

BRANCH OF № 5 V.G. TALDYKORGAN TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "QUICK MONEY"

BIN 210741029814

Legal entity name	BRANCH OF № 5 V.G. TALDYKORGAN TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROFINANSOVAJA ORGANIZATSIJA "QUICK MONEY"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Birjan Sal, House 55a
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	64929 - Other types of loans not included in other groups
Officer	Chalmataeva Ademi Shajmuratqyzy · Officer · 18/07/2017 - present
Former officers	Muhanova Ajgerim Zhanatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,833,520	7,012,510 45 %
Tax payments	77,960	113,105 45 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Has a tax debt

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.