

F-L "MIKROFINANSOVAJA ORGANIZATSIJA "BAKYT K" V G.NUR-SULTAN

BIN 210541008854

Legal entity name	F-L "MIKROFINANSOVAJa ORGANIZATsIJa "BAKYT K" V G.NUR-SULTAN
Address	Nur-Sultan Q., Sariaqqa Aydan, Avenue Bogenbai Batir, 53, Apt 1
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	Shvachko Andrej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/07/2022

Business activity indicators

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

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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