MIKRO-KREDITNAJA ORGANIZATSIJA "DIAMAN", TOO

BIN 050440013817

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKRO-KREDITNAJA ORGANIZATSIJA "DIAMAN"
Address	Zhambyl Region, Turara Riskulova R-On, S. Kulan, St. Sulutor, D. 18, Apt. (Ofis) 2
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	Hohlova Mavie Muratovna · Officer
Former officers	~~Hohlova Mavie~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/11/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2016
Estimated revenue	935,208
Tax payments	15,084

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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