MIKROKREDITNAJA ORGANIZATSIJA "RIK-INVEST", TOO

BIN 060740009415

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "RIK-INVEST"
Address	Zhambyl Region, Taraz, St. Aiteke Bi, D. 30a, Apt. (Ofis) 25
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	Shadijarbekov Kanatbek Toktarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/07/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	206,956
Tax payments	3,338

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

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