LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SHORTANDY-KREDIT"

BIN 061040004035

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SHORTANDY-KREDIT"
Address	Akmola Region, Shortandinskii Raion, Shortandinskaya P.A., P.Shortandi, Street 30 Let Pobedi, Building 117b
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	Zhamantaeva Karlygash Nazhmidenovna · Director · 10/01/2024 - present
Former officers	~~Abilkasymov Isataj Kasenovich~~ · Chairman of the Board · 08/12/2021 ~~Edigenov Kanat Temirgalievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 3 · latest case: 21/05/2026
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	231,074,930 94 %	468,841,644 103 %	224,805,490
Tax payments	3,727,015 94 %	7,561,962 103 %	3,625,895

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.

Active

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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