

LIMITED LIABILITY PARTNERSHIP
"KREDITEK-2020"

BIN 101140002865

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITEK-2020"		
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi 2, 6/2		
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	64921 - Pawnshop activities		
Officer	Il'Jasova Roza Ahmetkalievna · Director · 23/06/2020 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	04/11/2010		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 15/10/2020
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	2,248,058 -84 %	8,216,736	676,916
Tax payments	36,259 -84 %	132,528	10,918

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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