LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ESIL'-2030"

BIN 070740007728

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ESIL'-2030"
Address	Akmola Region, Esilskii Raion, Esil, Street Muhtara Auezova, Building 54
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	Adil'Baev Talgat Asetovich · Director · 09/08/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 6 · as plaintiff: 6 · in the last 12 months: 2 · latest case: 03/12/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,494,835,500 -32 %	2,357,624,958 58 %	409,162,552
Tax payments	24,110,250 -32 %	38,026,209 58 %	6,599,396

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

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