

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "KORGALZHYN"

BIN 080540000894

|                   |                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "KORGALZHYN"                                           |
| Address           | Akmola Region, Korgaljinskii Raion, Korgaljinskii S.O., S.Korgaljin, Street Hairetdina Bolganbaeva, Building 9 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Industry          | 64929 - Other types of loans not included in other groups                                                      |
| Officer           | <a href="#">Shajmerdenova Laura Serikovna</a> · Director · 19/06/2024 - present                                |
| Former officers   | <del><a href="#">Shajmerdenov Serik Maratovich</a></del> · Officer · 29/06/2023                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Incorporated      | 27/04/2008                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Ownership type    | private                                                                                                        |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                                      |
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 27/01/2025 |
| Counterparties  | Identified counterparties: 1                                                 |
| Registry events | Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024     |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2024                  | 2025                  | 2026*       |
|-------------------|-----------------------|-----------------------|-------------|
| Estimated revenue | 2,368,466,402<br>84 % | 4,462,959,516<br>88 % | 547,864,736 |
| Tax payments      | 38,201,071<br>84 %    | 71,983,218<br>88 %    | 8,836,528   |

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  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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