

# KREDITNOE TOVARISCHESTVO "ҚҰМАШКЕН", TOO

BIN 120340002972

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Kreditnoe tovarischestvo "Құмашкен"                   |
| Address           | 070918, Vostochno-Kazahstanskaya Oblast, Katon-Karagaiskii Raion, S.Ushbulak, St. Oralhana Bokeya, D. 7 |
| 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          | No data                                                                                                 |
| Officer           | <a href="#">Saduev Kazhmurat Kumashkenovich</a> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 04/03/2012                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Ownership type    | No data                                                                                                 |
| Dissolution date  | 19/06/2019                                                                                              |

## Business activity indicators

No data

## Financials, ₸

|                   | 2015    | 2016            | 2019  |
|-------------------|---------|-----------------|-------|
| Estimated revenue | 141,360 | 133,920<br>-5 % | 1,240 |
| Tax payments      | 2,280   | 2,160<br>-5 %   | 20    |

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  
(08/10/2026)

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