

KREDITNOE TOVARISCHESTVO "AZIJA DAMU NESIE", TOO

BIN 140440001078

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kreditnoe tovarischestvo "Azija Damu Nesie""
Address	120012, Kizilordinskaya Oblast, Kizilorda, St. Pushkina, D. 65
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	No data
Officer	Iskakov Mustafa Zhenisbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/02/2019

Business activity indicators

No data

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Unscrupulous supplier NISH JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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.