

KREDITNOE TOVARISCHESTVO "ZHҮLDYZ",
TOO

BIN 110640013709

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kreditnoe Tovarischestvo "ZhҮldyz"
Address	070900, Vostochno-Kazahstanskaya Oblast, Katon-Karagaiskii Raion, S.Ulken Narin, St. Astana, D. 12, Apt. 12
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	Musaipov Ajdarbek Mukataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/07/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Financials, ₸

	2016	2017	2019
Estimated revenue	159,960 -93 %	7,360,144 4501 %	12,896
Tax payments	2,580 -93 %	118,712 4501 %	208

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- 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 Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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