# LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BEJNEU"

BIN 171140035389

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BEJNEU" |
| Address | Mangystau region, Beineuskii Raion, Beineuskii S.O., S.Beineu, Street Alihan Bokeihan, House 28, Apt. 24 |
| 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 | Tuleugaliev Timur Kabdsihovich · Director · 02/12/2021 - present |
| Former officers | ~~Sebepov Ersajyn Sattigulovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/11/2017 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Court cases | Total cases: 8 · as plaintiff: 6 · as defendant: 2 · in the last 12 months: 2 · latest case: 19/09/2025 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2023 | 2024 | 2025 |
|---|---|---|---|
| Estimated revenue | 132,653,216 | 209,763,236 | 14,544,580 |
| | -42 % | 58 % | -93 % |
| Tax payments | 2,139,568 | 3,383,278 | 234,590 |
| | -42 % | 58 % | -93 % |

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

(10/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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