LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "TURKESTAN-NESIE"

BIN 030540002346

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "TURKESTAN-NESIE"
Address	Turkistan Region, Raion Sauran, S.O.Eski Ikan, S.Staroikan, Street D.Konaev, Building 1a
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	Kamalov Kamoliddin Bustanovich · Director · 25/03/2025 - present
Former officers	~~Mavlanov Rahmanzhan Madihanovich~~ · Chairman of the Board · 03/03/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 43 · as plaintiff: 35 · as defendant: 8 · in the last 12 months: 11 · latest case: 30/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,234,567,312 -4 %	2,249,029,664 82 %	997,341,796
Tax payments	19,912,376 -4 %	36,274,672 82 %	16,086,158

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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