# KREDITNOE TOVARISCHESTVO "ASYKATA NESIE", TOO

BIN 040840001589

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO "ASYKATA NESIE" |
| Address | Turkistan Region, Jetisaiskii Raion, Asikatinskaya P.A., P. Asikata, Street A.Alimbetov, D.20 |
| 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 | Mirashev Askar Kanajbekovich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/12/2002 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 14/10/2021 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as plaintiff: 1 · latest case: 08/04/2010 |
| Company size | small |

## Financials, ₸

| | 2019 | 2020 | 2021 |
|---|---|---|---|
| Estimated revenue | 9,296,590<br>-75 % | 401,760<br>-96 % | 86,118<br>-79 % |
| Tax payments | 149,945<br>-75 % | 6,480<br>-96 % | 1,389<br>-79 % |

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

(10/11/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

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

### Risk register screening

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

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