

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHETYSAJ-NESIE"

BIN 070440002171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHETYSAJ-NESIE"
Address	Turkistan Region, Maktaaralskii Raion, P.A.Atakent, P.Atakent, Street Tashkentskaya, Building 90a
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	Zhandarbekova Nagima Abdigapparovna · Director · 24/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 15 · as plaintiff: 14 · as defendant: 1 · in the last 12 months: 6 · latest case: 13/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	173,470,482 -1 %	287,606,964 66 %	83,644,138
Tax payments	2,797,911 -1 %	4,638,822 66 %	1,349,099

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
(10/10/2026)

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

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