

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZAJSAN NESIE"

BIN 050340025916

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZAJSAN NESIE"
Address	East kazakhstan region, Zaisanskii Raion, Zaisanskaya G.A., G.Zaisan, Street Dinmuhamed Qonaev, House 38, Apt. 22
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	Shatanov Kuanysh Kubajdullaevich · Director · 12/01/2025 - present
Former officers	Kadranova Gul'Nar Kadranovna · Officer Dosbekova Dinara Kalamitanovna · Officer · 26/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · latest case: 20/02/2025
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 12 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	238,435,508 -25 %	225,209,854 -6 %	146,268,850
Tax payments	3,845,734 -25 %	3,632,417 -6 %	2,359,175

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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