

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SARTAU"

BIN 051240002956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SARTAU"
Address	East Kazakhstan Region, Kurchumskii Raion, Kurchumskii S.O., S.Kurchum, Street Buntovskih, Stroenie 19
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	Aqylbekuly Rauan · Director · 25/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 25 · as plaintiff: 1 · as defendant: 24 · latest case: 01/04/2022
Procurement	Contracts concluded: 13 · total value 3,662,280 ₸ · customers: 2 · latest contract: 03/02/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	223,242,780 -19 %	184,351,668 -17 %	40,086,162
Tax payments	3,600,690 -19 %	2,973,414 -17 %	646,551

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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