

LIMITED LIABILITY PARTNERSHIP "SEL'SKOE
KREDITNOE
TOVARISCHESTVO"SHYNGYSTAU-NESIE""

BIN 061140002766

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEL'SKOE KREDITNOE TOVARISCHESTVO"SHYNGYSTAU-NESIE""
Address	Abai Region, Abaiskii Raion, Karaaulskii S.O., S.Karaaul, Street Abaya, House 12
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	Arna Erkebulan Erlanuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 7 · as defendant: 7 · in the last 12 months: 1 · latest case: 05/02/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

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

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

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