

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SAMAR NESIE"

BIN 110640018056

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SAMAR NESIE"
Address	East Kazakhstan Region, Raion Samar, Samarskii S.O., S.Samarskoe, Street Gorohova, 34
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	Zakirov Tursynkan Seittoktarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 02/03/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	4,158,588	78,306 -98 %	6,292,318 7936 %
Tax payments	67,074	1,263 -98 %	101,489 7936 %

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
(08/10/2026)

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 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- 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.