LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "OR ALTAJ"

BIN 110940022392

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "OR ALTAJ"
Address	East Kazakhstan Region, Katon-Karagaiskii Raion, Belkaragaiskii S.O., S.Belkaragai, Street Beibitshilik, House 37
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	Abylgajazov Muhametuali Totekinovich · Director · 31/08/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/01/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,312,600 -92 %	683,736 -70 %	23,436 -97 %
Tax payments	37,300 -92 %	11,028 -70 %	378 -97 %

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

(10/11/2026)

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

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