LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ULBI NESIE"

BIN 120540000488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ULBI NESIE"
Address	East Kazakhstan Region, Glubokovskii Raion, Krasnoyarskii S.O., S.Predgornoe, Street Rechnaya, 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	Denebaeva Saule Mukanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 11 · as defendant: 2 · latest case: 17/04/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	4,270,808	9,798,976	949,530 -90 %
Tax payments	68,884	158,048	15,315 -90 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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