# LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ULAN-TULPAR NESIE"

BIN 120940015669

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ULAN-TULPAR NESIE" |
| Address | East kazakhstan region, Ulanskii Raion, Azovskii S.O., S.Novo-Azovoe, Street Stepnaya, House 10, Apt. 1 |
| 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 | Raimbekov Amirbek Aben'Evich · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 25/09/2012 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2016 | 2017 | 2021 |
|---|---|---|---|
| Estimated revenue | 2,536,606<br>15 % | 667,368<br>-74 % | 248 |
| Tax payments | 40,913<br>15 % | 10,764<br>-74 % | 4 |

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