LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "USHQYN -2030"

BIN 111040015825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "USHQYN -2030"
Address	East Kazakhstan Region, Zaisanskii Raion, Karatalskii S.O., S.Karatal, Street Kenesa Ramazanova, House 49
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	Adibaev Sajan Kajrbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 27/10/2022
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	124,180,730	1,599,414	6,200
	143 %	-99 %	
Tax payments	2,002,915	25,797	100
	143 %	-99 %	

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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