LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BIRLIK-ZYRJAN"

BIN 120440022732

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BIRLIK-ZYRJAN"
Address	East kazakhstan region, Raion Altai, G.A. Altai, G.Altai, Street Pervomaiskaya, House 18, Apt. 2
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	Raisova Sara Kusainovna · Officer · 07/11/2022 - present
Former officers	~~Bajdauletov Shingys Kuspekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 35 · as plaintiff: 34 · as defendant: 1 · latest case: 12/08/2020
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	39,631,764 -5 %	13,244,564 -67 %	7,236,888
Tax payments	639,222 -5 %	213,622 -67 %	116,724

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

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

Risk register screening

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

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