# LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ARYSTAN INVEST"

BIN 120340002417

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ARYSTAN INVEST" |
| Address | Astana, G. Raion Sariarka, Street Ikilas Duken Uli, 34, Apt 32 |
| 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 | Amerzhanov Sarmahan Zhalitovich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 05/03/2012 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 30/01/2025 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size | small |

Ликвидация

(20/10/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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