

LIMITED LIABILITY PARTNERSHIP "VYGODNYJ ZAJM"

BIN 180240017889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VYGODNYJ ZAJM"		
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, 173/1, Office 207		
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	Esirkepov Zhanbolat Temirovich · Director · 12/06/2019 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	13/02/2018		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 36 employees · headcount change: +1
Court cases	Total cases: 119 · as plaintiff: 112 · as defendant: 7 · latest case: 17/03/2025
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	29,937,444 -90 %	3,454,950	1,354,514 -61 %
Tax payments	482,862 -90 %	55,725	21,847 -61 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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