

KREDITNOE TOVARISCHESTVO "NOVAJA
FINANSOVAJA KOMPANIJA", TOO

BIN 030440005218

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO "NOVAJA FINANSOVAJA KOMPANIJA"
Address	Almaty, St. Rozibakieva, D. 37
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	64199 - Monetary intermediation of other financial institutions
Officer	Tovshtejn Valerij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2020

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

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

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

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