

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "APRIL"

BIN 090540014836

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "APRIL"
Address	Almaty, Bostandikskii Raion, Street Ozturka, House 7
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	96090 - Provision of other individual services not included in other groups
Officer	Ospanbekov Ahat Sapargalievich · Director · 28/03/2023 - present
Former officers	Temirov Murat Kairgel'Dinovich · Officer Rahimov Daryn Bekzhanovich · Officer Myktybaev Ajdos Elubaevich · Officer · 21/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 27 · as plaintiff: 26 · as defendant: 1 · in the last 12 months: 1 · latest case: 26/01/2026
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2025	2026*
Estimated revenue	93,000 -100 %	7,322,696	1,010,414
Tax payments	1,500 -100 %	118,108	16,297

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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