

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ASPAN KREDIT"

BIN 120240017888

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ASPAN KREDIT"
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, 23
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	Al'Muhametova Nurgul' Kadyrovna · Officer · 22/02/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,258,600 -99 %	10,145,370 706 %	5,270,000 -48 %
Tax payments	20,300 -99 %	163,635 706 %	85,000 -48 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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