

LIMITED LIABILITY PARTNERSHIP "CREDIT SYSTEMS PLUS"

BIN 120640002626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CREDIT SYSTEMS PLUS"
Address	Almaty, Medeuskaa Raion, Street Tattimbeta, House 26
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Alikeev Ruslan Asetovich · Director · 29/11/2023 - present
Former officers	Alikeev Aset Nurtazovich · Officer · 15/08/2023 Kadyrov Server Abdulhalitovich · Director · 25/09/2022 Kaldybaev Bakytzhan Umbetalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 25 · as plaintiff: 23 · as defendant: 2 · latest case: 22/11/2019
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	253,505,352	87,819,032	15,700,880
	-74 %	-65 %	
Tax payments	4,088,796	1,416,436	253,240
	-74 %	-65 %	

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- 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.