

"KEREMET - KREDIT-2" FILIAL №2
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "MIKROKREDITNAJA
ORGANIZATSIJA "KEREMET- KREDIT"

BIN 130341024336

Legal entity name	"KEREMET - KREDIT-2" FILIAL №2 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MIKROKREDITNAJA ORGANIZATSIJA "KEREMET- KREDIT"
Address	Almaty, St. Tole Bi, D. 201, Apt. (Ofis) 27
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	Dzhanzakova Nurija Smanalovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(05/10/2026)

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

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