

KREDITNOE TOVARISCHESTVO
"ALMATYFINANSSTROJ", TOO

BIN 140140005894

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO "ALMATYFINANSSTROJ"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 53
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	Naumov Aleksandr Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	51,466,696 5 %	45,838,088 -11 %	49,782,094 9 %
Tax payments	830,108 5 %	739,324 -11 %	802,937 9 %

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