

KREDITNOE TOVARISCHESTVO CAPITAL INVESTMENT GROUP, TOO

BIN 140940023792

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO CAPITAL INVESTMENT GROUP"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 272b
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	Kazbekov Azamat Munajpasovich · Officer
Former officers	Sarazhan Berik Amankeldiuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	10,807,654 -75 %	25,032,376 132 %	124
Tax payments	174,317 -75 %	403,748 132 %	2

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding

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