LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ENBEK-KREDIT"

BIN 010840018647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ENBEK-KREDIT"
Address	Akmola Region, Kokshetau A., Kokshetau, Street M.Auezova, House 214
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	Sagdiev Erkin Bulatovich · Director · 23/07/2023 - present
Former officers	~~Katrenov Duman Tezekbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2001
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 24 · as plaintiff: 9 · as defendant: 15 · latest case: 29/10/2024
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	176,700 -43 %	542,562 207 %	94,984 -82 %
Tax payments	2,850 -43 %	8,751 207 %	1,532 -82 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
yes	On the bankruptcy register or in bankruptcy
no	Criminal cases
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
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
yes	Registration is invalid
yes	Enforcement proceeding

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