

LIMITED LIABILITY PARTNERSHIP "CREDITUM"

BIN 170640002407

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CREDITUM"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 469/5
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Ahmedzhanov Dijar Bulatkulovich · Director · 25/12/2019 - present
Former officers	Bekrahmetova Almira Zejtengazinovna · Chief Accountant Usenova Balzhan Alizhanovna · Chief Accountant Kan Evgenij Timofeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · in the last 12 months: 1 · latest case: 05/02/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	33,041,034,544 -82 %	773,546,844 -98 %	103,640,750
Tax payments	532,919,912 -82 %	12,476,562 -98 %	1,671,625

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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