

QAZAQ CREDIT, TOO

BIN 170540005765

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "QAZAQ CREDIT"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, 66
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	64921 - Pawnshop activities
Officer	Kanafina Madina Bekezhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 28/11/2019
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,500,520	13,808,392	1,065,160
		294 %	-92 %
Tax payments	56,460	222,716	17,180
		294 %	-92 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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