

LIMITED LIABILITY PARTNERSHIP "ONAJ KREDIT"

BIN 170440036642

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONAJ KREDIT"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 17, N.P. 4k
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	Men Sjaohu · Director · 29/07/2023 - present
Former officers	Men Chin'Lij · CEO · 24/12/2019 Kasabaeva Anar Atanovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 15/05/2020
Registry events	Recorded registry events: 12 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	62,742,016 -19 %	71,601,196 14 %	22,000,266
Tax payments	1,011,968 -19 %	1,154,858 14 %	354,843

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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