

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SAMAL FINANS"

BIN 171240021322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SAMAL FINANS"
Address	Almaty Region, Karasaiskii Raion, S.O.Jibek Joli, S. Jibek Joli, Street Suiinbai, Stroenie 1
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	Bekeshov Ansar Tokenuly · Director · 11/05/2025 - present
Former officers	Ozenbekova Gauhar Baqytzhangyzy · Chairman of the Board · 24/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,056,508,976 -33 %	19,167,498,648 1 %	4,089,236,660
Tax payments	307,363,048 -33 %	309,153,204 1 %	65,955,430

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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