

TOO "KREDITNOE TOVARISCHESTVO
"ALLIANCE-CONTRACT"

BIN 180340027949

Legal entity name	TOO "KREDITNOE TOVARISchESTVO "ALLIANCE-CONTRACT"
Address	Almaty Q., Medeu Aydan, Avenue Dostiq, 105, Office 6
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Ahmed'Jarov Nurpeis Urazovich · Officer · 21/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	2,035,088
Tax payments	32,824

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
(05/10/2026)

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

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