

LIMITED LIABILITY PARTNERSHIP "NOVA CREDIT"

BIN 181140022468

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOVA CREDIT"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir 4, 117/6
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	64929 - Other types of loans not included in other groups
Officer	Bakirov Aziz Halilovich · Officer · 29/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/09/2019
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	2,208,564	40,632,692 1740 %
Tax payments	35,622	655,366 1740 %

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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