

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "QOLDAU CREDIT"

BIN 200640023100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "QOLDAU CREDIT"
Address	Turkistan Region, Kentau A., Kentau, Street U.Gagarina, Stroenie 50a
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	Nuritdinov Darhan Kanatovich · Director · 04/09/2024 - present
Former officers	Abilkasimova Togzhan Baltabekovna · Officer · 21/11/2022 Omarov Ajbek Sadykuly · Officer Gajbisheva Sevara Karimzhanovna · Officer · 23/06/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	1,722,360	5,425,620 215 %	32,046,560
Tax payments	27,780	87,510 215 %	516,880

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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