

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SUYQ-TOBE""

BIN 170340021066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SUYQ-TOBE""
Address	Almaty Region, Jambilskii Raion, Shienskii S.O., S.Shien, Street Mektep, 5
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	Ahmetov Erzhan Tursynbaevich · Officer · 17/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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