

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BORALDAJ AGRO - NESIE"

BIN 170940015162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BORALDAJ AGRO - NESIE"
Address	Almaty Region, Iiiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street Alatau, Building 4g
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	Dzhanabekova Araj Asengazyevna · Director · 26/02/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 4 · as plaintiff: 4 · in the last 12 months: 3 · latest case: 20/01/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · name changes: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	365,691,562 57 %	444,294,852 21 %	115,335,314
Tax payments	5,898,251 57 %	7,166,046 21 %	1,860,247

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
(08/10/2026)

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

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