

"KEREMET-KREDIT-6" FILIAL №6  
TOVARISCHESTVA S OGRANICHENNOJ  
OTVETSTVENNOST'JU MIKROKREDITNAJA  
ORGANIZATSIJA "KEREMET-KREDIT"

BIN 130441018008

|                   |                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | "KEREMET-KREDIT-6" FILIAL №6 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU MIKROKREDITNAJA ORGANIZATSIJA "KEREMET-KREDIT" |
| Address           | Almaty, G. Auezovskii Raion, Microdistrict 3, 15, Apt 36                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Industry          | 64929 - Other types of loans not included in other groups                                                                    |
| Officer           | <a href="#">Ismailov Amir Erlanovich</a> · Officer · 25/12/2012 - present                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Incorporated      | 16/04/2013                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                         |
| Ownership type    | private                                                                                                                      |
| Dissolution date  | 08/12/2022                                                                                                                   |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022 |
| Company size    | small                                                                    |

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

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

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