

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHILSOTSKREDIT" V GORODE SHYMKENT

BIN 170641028189

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHILSOTSKREDIT" V GORODE SHYMKENT
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, D.197, K.8a
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	Abdualieva Gul'Mira Tazabekovna · Officer · 03/10/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(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

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