

KREDITNOE TOVARISCHESTVO AQMOL FINANCE, TOO

BIN 201240036547

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO AQMOL FINANCE"
Address	Akmola Region, Celinogradskii Raion, Orazakskii S.O., S.Orazak, Street Sembinova, 2
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	Turmahanov Mahanbet Akylbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/08/2021
Company size	small

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