

KREDITNOE TOVARISCHESTVO
INDER-MAKSAT, TOO

BIN 110940022709

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KREDITNOE TOVARISchESTVO INDER-MAKSAT"
Address	Atirau Oblisi, Inder Aydan, Inderbor K.A., Inderbor K., UI Mendigalieva, 30
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	Atabaeva Zarja Temirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2022

Business activity indicators

Court cases	Total cases: 38 · as plaintiff: 34 · as defendant: 4 · latest case: 27/05/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	2,273,044 -55 %	2,969,614 31 %	2,704,006 -9 %
Tax payments	36,662 -55 %	47,897 31 %	43,613 -9 %

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.

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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