

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO ATYRAU"

BIN 111140019792

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO ATYRAU"                   |
| Address           | Atyrau Region, Atirau A., Kairshahtinskii S.O., S.Tomarli, Mkr Hidrogeologov, B/N |
| 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="#">Gumarova Altynaj Feliksozna</a> · Director                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 30/11/2011                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                |
|-----------------|--------------------------------------------------------------------------------|
| Court cases     | Total cases: 18 · as plaintiff: 16 · as defendant: 2 · latest case: 14/11/2019 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                         |
| Company size    | small                                                                          |

Financials, ₸

|                   | 2016             | 2017             | 2018             |
|-------------------|------------------|------------------|------------------|
| Estimated revenue | 131,502<br>-99 % | 773,760<br>488 % | 124,000<br>-84 % |
| Tax payments      | 2,121<br>-99 %   | 12,480<br>488 %  | 2,000<br>-84 %   |

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  
(04/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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