

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO BAJTEREK-KURMANGAZY"

BIN 111140009943

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO BAJTEREK-KURMANGAZY"
Address	Atyrau Region, Kurmangazinskii Raion, S.O.Qurmangazi, S.Qurmangazi, Street Smagul Koshekbaeva, House 14
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	Olzhabaev Ualihan Kopteleuovich · Director · 31/10/2021 - present
Former officers	Gabbasov Marks Mahsotovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 10 · latest case: 06/04/2018
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,604,306 -46 %	37,033,220 704 %	3,374,660 -91 %
Tax payments	74,263 -46 %	597,310 704 %	54,430 -91 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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