

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO"BASTAU-QYZYLQOGA"

BIN 120940006005

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO"BASTAU-QYZYLQOGA"                             |
| Address           | Atyrau Region, Kzilkoginskii Raion, Miyalinskii S.O., S.Miyali, Street Ibirai Altinsarin, Building 41 |
| 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="#">Djusaliyev Sujeugali Sultanovich</a> · Director · 16/02/2023 - present                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 11/09/2012                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |

Business activity indicators

|                 |                                                                                                            |
|-----------------|------------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                                                                     |
| Court cases     | Total cases: 36 · as plaintiff: 13 · as defendant: 23 · in the last 12 months: 9 · latest case: 29/05/2026 |
| Registry events | Recorded registry events: 7 · name changes: 2 · latest event: 01/10/2024                                   |
| Company size    | small                                                                                                      |

Financials, ₸

|                   | 2024                | 2025                | 2026*      |
|-------------------|---------------------|---------------------|------------|
| Estimated revenue | 179,933,424<br>10 % | 262,504,528<br>46 % | 88,001,312 |
| Tax payments      | 2,902,152<br>10 %   | 4,233,944<br>46 %   | 1,419,376  |

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 Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code

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