

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO ESBOL"

BIN 121140013903

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO ESBOL"
Address	Atyrau Region, Inderskii Raion, S.O. Esbol, S.Esbol, UI Utemisov Mahambet, 19
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	Kaliev Saken Samigullievich · Officer · 31/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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