

KREDITNOE TOVARISCHESTVO "AQ ERKE - AQ ZHAJYQ", TOO

BIN 121140021082

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO "AQ ERKE - AQ ZHAJYQ"
Address	Atyrau Region, Mahambetskii Raion, Mahambetskii S.O., S.Mahambet, Street Jenistin 50 Jil.Atindagi, 20, Apt 11
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	Torbaeva Sholpan Zheksenqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2021

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 16 · latest case: 13/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	3,548,694 -68 %	1,214,208 -66 %	391,344 -68 %
Tax payments	57,237 -68 %	19,584 -66 %	6,312 -68 %

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

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