

KREDITNOE TOVARISCHESTVO DYNGYZYL, TOO

BIN 121240001953

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO DYNGYZYL"
Address	Atyrau Region, Kurmangazinskii R-On, S. Jilandi, St. 1 Kurmangazi, D. 1
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	Sultanov Sabyrzhan Kydyrsihovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2019

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,408,576 -19 %	2,346,142 -3 %	195,114 -92 %
Tax payments	38,848 -19 %	37,841 -3 %	3,147 -92 %

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

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