

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO TUMAR"

BIN 121140015751

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO TUMAR"
Address	Atyrau Region, Kzilkoginskii Raion, Kozdigarinskii S.O., S.Konistanu, Gani Muratbaev, 16
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	Kabdulova Ajdana Urinbasarovna · Officer · 05/02/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2022

Business activity indicators

Company size small

Financials, ₸

	2023
Estimated revenue	1,223,384
Tax payments	19,732

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

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
- yes 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.