

TOO "KREDITNOE TOVARISCHESTVO OLZHA"

BIN 121240007605

Legal entity name	TOO "KREDITNOE TOVARISchESTVO OLZhA"
Address	Atirau Oblisi, Qizilqoga Aydan, Sagiz A.O., Sagiz A., Ul Sultan Beibaris, 75
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	Alauova Gul'Mira Sundetovna · Officer
Former officers	Ungarbaev Ertan Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2016
Estimated revenue	1,052,016
Tax payments	16,968

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

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