

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO SHALIK"

BIN 130140022614

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO SHALIK"
Address	Atyrau Region, Kzilkoginskii Raion, Kizilkoginskii S.O., S.Karabau, UI Esbai Tazbala, 31
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	Shalikov Galimzhan Mutigollaevich · Officer · 27/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
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 Unscrupulous participant in State Procurement
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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