

LIMITED LIABILITY PARTNERSHIP KREDITNOE TOVARISCHESTVO "DASHIN"

BIN 130140009637

Legal entity name	LIMITED LIABILITY PARTNERSHIP KREDITNOE TOVARISCHESTVO "DASHIN"
Address	Atyrau Region, Kurmangazinskii Raion, S.O.Janatalap, S.Hiuaz, Ul Sarsengalieva, 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	Amirov Utepbergen · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/05/2016
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	1,618,200	140,616
Tax payments	26,100	2,268

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

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