

TOO "KREDITNOE TOVARISCHESTVO DUMAN"

BIN 130140020816

Legal entity name	TOO "KREDITNOE TOVARISchESTVO DUMAN"
Address	Atirau Oblisi, Qizilqoga Aydan, Tasshagil A.O., Tasshagil A., UI Jambil, 10, Apt 2
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	Saginbaev Marat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2022
Estimated revenue	12,958
Tax payments	209

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

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