

KREDITNOE TOVARISCHESTVO MAKASH, TOO

BIN 130140017300

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju KREDITNOE TOVARISchESTVO "MAKASh"
Address	Atirau Oblisi, Qurmangazi Aydan, Qurmangazi A.O., Qurmangazi A., Ul Halit Ispulaev, 20
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	Gabbasov Marks Mahsotovich · Officer
Former officers	Abulhajrov Zhenis Kalizhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- yes Enforcement proceeding
- 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (Elinvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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.