

TOO "KREDITNOE TOVARISCHESTVO BABAN"

BIN 130240018947

Legal entity name	TOO "KREDITNOE TOVARISchESTVO BABAN"
Address	Atirau Oblisi, Isatai Aydan, Tushikudiq A.O., Tushiqudiq A., Ul Akjol, 7
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	Zhumashev Nurbolat Hamitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2022

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI

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