

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHANAQALA-NESIE"

BIN 050440004520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHANAQALA-NESIE"
Address	West Kazakhstan Region, Jangalinskii Raion, Janakalinskii S.O., S.Jangala, Street Haliktar Dostigi, House 57
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	Nurbulatova Aminat Nurbulatovna · Director · 11/08/2022 - present
Former officers	Bigaliev Timur Kuanovich · Chairman of the Board · 13/12/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 10 · as plaintiff: 10 · latest case: 19/04/2024
Procurement	Contracts concluded: 4 · total value 4,400,000 ₸ · customers: 1 · latest contract: 20/09/2018
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,093,058,558 81 %	1,332,394,508 -36 %	174,983,406
Tax payments	33,759,009 81 %	21,490,234 -36 %	2,822,313

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.

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no 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.