LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ALAU"

BIN 120240021390

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ALAU"
Address	West Kazakhstan Region, Kaztalovskii Raion, Karauzenskii S.O., S.Karauzen, Street Tauelsizdik, House 3
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	Kenzhegaliev Ajan Rafihovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2020
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Active

(10/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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