LIMITED LIABILITY PARTNERSHIP "CREDO-GRUPP"

BIN 140740016702

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CREDO-GRUPP"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Mihanovoi K, 17
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Scheglova Anna Gennad'Evna · Officer · 03/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Company size	small

Financials, ₸

	2016	2017
Estimated revenue	29,558,438	41,582,098 41 %
Tax payments	476,749	670,679 41 %

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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