

TOO "KREDITNOE TOVARISCHESTVO
"ZHUBAN-5"

BIN 120440009676

Legal entity name	TOO "KREDITNOE TOVARISchESTVO "ZhUBAN-5"
Address	Batis Qazaqstan Oblisi, Janaqala Aydan, Janaqala S.O., Janaqala S., Street S Aitkulova, 29, Apt 2
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	Urnahev Amangeldi Zhumabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2022

Business activity indicators

Company size	small
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Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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