

KREDITNOE TOVARISCHESTVO "GUL'AIM", TOO

BIN 120440007481

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KREDITNOE TOVARISchESTVO "GUL'AIM"
Address	Batis Qazaqstan Oblisi, Tasqala Aydan, Tasqala A.O., Tasqala A., Street Churilina, 112
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	Ishangaliev Syrym Uryngalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	4,445,462	281,356 -94 %	2,350,482 735 %
Tax payments	71,701	4,538 -94 %	37,911 735 %

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
(04/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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