

KREDITNOE TOVARISCHESTVO "MAQSAT",
TOO

BIN 111140012517

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO "MAQSAT"
Address	West Kazakhstan Region, Raion Baiterek, Mahambetskii S.O., S.Mahambet, Street Novostroika, 9
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	Sultangaliev Amangel'Dy Zhangel'Debatrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2021

Business activity indicators

Company size small

Financials, ₸

	2021
Estimated revenue	90,458
Tax payments	1,459

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.