

KREDITNOE TOVARISCHESTVO "HAMMAD", TOO

BIN 120540012769

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KREDITNOE TOVARISchESTVO "HAMMAD"
Address	Batis Qazaqstan Oblisi, Aqjaiiq Aydan, Chapaev A.O., Chapaev A., Street Respubliki, 128
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	Hurani Ajslu Kajredinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/01/2016
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Registration is invalid

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