

KREDITNOE TOVARISCHESTVO "NADEZHDA 2030", TOO

BIN 120240024335

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KREDITNOE TOVARISchESTVO "NADEZhDA 2030"
Address	Batis Qazaqstan Oblisi, Shingirlau Aydan, Shingirlau A.O., Shingirlau A., Street Klisheva, 147
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	Rud' Aleksandr Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	3,762,656
Tax payments	60,688

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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