

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BEREKE"

BIN 120440013139

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "BEREKE"
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., S.Kiziltal, Street Akselen, 60
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	Bajyrova Zhuparkul' Keskenbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2023

Business activity indicators

Company size	small
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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

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

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