LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SENGEN TOP"

BIN 120440021902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "SENGEN TOP"
Address	West kazakhstan region, Taskalinskii Raion, Chijinskii S.O., S.Chija 2, Street B.Karmenova, House 31, Apt. 1
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	Iskalieva Nurly Abdrahmanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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