

# LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHALYN"

BIN 120440022039

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ZHALYN"                          |
| Address           | West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Street Cvilinga, House 74 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                      |
| Industry          | 64929 - Other types of loans not included in other groups                                 |
| Officer           | <a href="#">Ermuhanov Erzhan Nurmaganbetovich</a> · Director                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 25/04/2012                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2022   |
|-------------------|--------|
| 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.

Active  
(05/10/2026)

### 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

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

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