

LIMITED LIABILITY PARTNERSHIP KREDITNOE TOVARISCHESTVO "BATYS-SHARUA"

BIN 010740000777

Legal entity name	LIMITED LIABILITY PARTNERSHIP KREDITNOE TOVARISCHESTVO "BATYS-SHARUA"
Address	West Kazakhstan Region, Raion Baiterek, Darinskii S.O., S.Darinskoe, Street Abilaihana, Building 29
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	Lebedev Aleksey Sergeevich · Director · 24/12/2020 - present
Former officers	Akaev Nurlan Baktygalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 13 · as plaintiff: 13 · in the last 12 months: 2 · latest case: 08/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,181,161,442 24 %	1,247,141,346 6 %	846,483,458
Tax payments	19,050,991 24 %	20,115,183 6 %	13,652,959

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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