# LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ARSHALY"

BIN 050440002851

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "ARSHALY" |
| Address | Akmola Region, Arshalinskii Raion, Arshalinskaya P.A., P.Arshali, Street Jumabeka Tashenova, Stroenie 56/1 |
| 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 | Ahmetzhanov Karzhubaj Kozhmuhanovich · Director · 26/03/2024 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 19/04/2005 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 6 employees |
| Court cases | Total cases: 8 · as plaintiff: 7 · as defendant: 1 · in the last 12 months: 6 · latest case: 19/05/2026 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 4 · latest event: 01/03/2023 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 2,235,333,802<br>270 % | 1,548,608,906<br>-31 % | 953,147,948 |
| Tax payments | 36,053,771<br>270 % | 24,977,563<br>-31 % | 15,373,354 |

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

(06/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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