LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "AKKOL'"

BIN 040840001445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "AKKOL'"
Address	Akmola Region, Akkolskii Raion, Akkolskaya A., Akkol, Street Talgata Bigeldinova, House 1/2
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	Orazbaev Rustam Amangel'Dinovich · Director · 16/06/2023 - present
Former officers	~~Dauletbekov Ardak Ermekovich~~ · Chairman of the Board · 19/05/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 15/12/2025
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	543,215,170	1,761,757,838	1,219,108,852
	28 %	224 %	
Tax payments	8,761,535	28,415,449	19,663,046
	28 %	224 %	

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

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