LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "KORDAJ"

BIN 031240001032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "KORDAJ"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Baidibek, 145a
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	Batyrov Galym Kirgizbaevich · Director · 16/02/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 8 · as plaintiff: 8 · in the last 12 months: 1 · latest case: 20/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	877,426,914 19 %	1,174,204,670 34 %	548,474,134
Tax payments	14,152,047 19 %	18,938,785 34 %	8,846,357

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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