# LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO MERKI"

BIN 050540003536

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO MERKI" |
| Address | Zhambyl Region, Merkenskii Raion, Merkenskii S.O., S.Merke, Street Azimbek Ismailov, 220a |
| 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 | Ahmetov Bagdat Serikovich · Director · 19/07/2017 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 03/05/2005 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 18 employees |
| Court cases | Total cases: 37 · as plaintiff: 34 · as defendant: 3 · in the last 12 months: 6 · latest case: 03/04/2026 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 3,258,398,158<br>39 % | 1,909,707,694<br>-41 % | 831,962,004 |
| Tax payments | 52,554,809<br>39 % | 30,801,737<br>-41 % | 13,418,742 |

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

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