

LIMITED LIABILITY PARTNERSHIP
"NUR-SHOKAN"

BIN 150140022300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR-SHOKAN"
Address	Karaganda Region, Shahtinsk A., Shahtinsk, Avenue Abaya Kunanbaeva, 93a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ukeev Chokan Askarovich · Officer · 06/06/2019 - present
Former officers	Zholdybaev Arsen Sabitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2019
Estimated revenue	4,591,580,066	854,794 -100 %	313,100
Tax payments	74,057,743	13,787 -100 %	5,050

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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