

LIMITED LIABILITY PARTNERSHIP "NURLY BALAKAJ"

BIN 161040014539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURLY BALAKAJ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Abdirova, 47/2, 10
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	85100 - Preschool education
Officer	Abajdullin Appaz Bekbolatovich · Officer · 17/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/05/2023

Business activity indicators

Court cases	Total cases: 17 · as plaintiff: 7 · as defendant: 10 · latest case: 18/10/2021
Procurement	Contracts concluded: 4 · total value 63,639,323 ₸ · customers: 2 · latest contract: 11/10/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	106,992,656 1162 %	120,670,972 13 %	180,916
Tax payments	1,725,688 1162 %	1,946,306 13 %	2,918

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes 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 Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC

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