

LIMITED LIABILITY PARTNERSHIP "NBM LOGISTIK"

BIN 180140036891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NBM LOGISTIK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kamali Duisembekova, 44/2, Apt 36
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	49410 - Activities of road freight transport
Officer	Kajridenova Ajsulu Elamanovna · Officer · 01/04/2021 - present
Former officers	Muhataev Margulan Sharkenovich · Officer Batyrshaev Maksat Muhametdzhonovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 16/05/2024
Registry events	Recorded registry events: 8 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,022,130 -99 %	641,700 -68 %	1,258,972 96 %
Tax payments	32,615 -99 %	10,350 -68 %	20,306 96 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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