

LIMITED LIABILITY PARTNERSHIP "NORD MINERALS KAZAHSTAN"

BIN 181140017749

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD MINERALS KAZAHSTAN"		
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, Stroenie 40		
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	46690 - Wholesale of other machinery and equipment		
Officer	Kouchman Piter · Director · 20/09/2023 - present		
Former officers	Novikov Jaroslav Jur'Evich · Officer Sychev Andrej Borisovich · CEO · 06/03/2020		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/11/2018		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 40 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/01/2024
Trademarks	Trademarks in the register: 2 · latest application: 30/07/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	35,954,963,554 61 %	74,958,530,968 108 %	39,621,528,916
Tax payments	579,918,767 61 %	1,209,008,564 108 %	639,056,918

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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