

LIMITED LIABILITY PARTNERSHIP "NTI GROUP"

BIN 091140009213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NTI GROUP"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street P. Korchagina, House 134, Apt. 98
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Dorohin Vitalij Aleksandrovich · Officer · 21/12/2022 - present
Former officers	Porotikov Viktor Anatol'evich · Officer · 27/08/2004
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2023
Company size	small

Ликвидация
(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

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

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