

LIMITED LIABILITY PARTNERSHIP "NOMAD AGRO EXPORT"

BIN 110440008279

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOMAD AGRO EXPORT"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, House 6
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	Mukuzhanov Talgat Sabitovich · Director · 13/02/2024 - present
Former officers	Sherijazdanov Alibi Esmuhanovich · Officer · 04/08/2020 Sherijazdanov Azat Esmuhanovich · Officer Sherijazdanov Esmuhan Rahimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 12/10/2020
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	10,330,688 -82 %	81,689,340 691 %	777,666 -99 %
Tax payments	166,624 -82 %	1,317,570 691 %	12,543 -99 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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