

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NURTAU-A" V GORODE KOSTANAJ

BIN 111141019837

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NURTAU-A" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai, St. Sklads kaya, D. 10/1
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	Alieva Ljazzat Tulegenovna · Officer
Former officers	Bekshentaev Medet Mauljutoovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	67,879,584	23,887,732	759,252
	-2 %	-65 %	-97 %
Tax payments	1,094,832	385,286	12,246
	-2 %	-65 %	-97 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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