

LIMITED LIABILITY PARTNERSHIP "NCP GROUP"

BIN 120940004069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NCP GROUP"
Address	Almaty, Almalinskii Raion, Street Tole Bi, 187, Office 207v
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	Mataev Baurzhan Muhametkalievich · Director · 23/05/2016 - present
Former officers	Beljaev Nikolaj Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 15/08/2019
Procurement	Contracts concluded: 1 · total value 2,242,000 ₸ · customers: 1 · latest contract: 17/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2021	2022
Estimated revenue	285,958,136	298,220,000	34,205,400
	-88 %		-89 %
Tax payments	4,612,228	4,810,000	551,700
	-88 %		-89 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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