

LIMITED LIABILITY PARTNERSHIP "NASA INC"

BIN 170240019962

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NASA INC"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Tarana, 83, Apt 806
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Mordasov Sergej Aleksandrovich · Officer · 16/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Procurement	Contracts concluded: 22 · total value 50,011,852 ₸ · customers: 15 · latest contract: 22/02/2018
Counterparties	Identified counterparties: 15
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	570,896	590,178 3 %	5,890
Tax payments	9,208	9,519 3 %	95

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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