

NOMAD CLUB, TOO

BIN 180240001357

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOMAD CLUB"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict 4, 1, Apt 88
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	46690 - Wholesale of other machinery and equipment
Officer	Samuratov Askar Konyspaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2021

Business activity indicators

Court cases	Total cases: 9 · as defendant: 9 · latest case: 11/11/2019
Procurement	Contracts concluded: 43 · total value 27,786,773 ₸ · customers: 25 · latest contract: 09/12/2019
Trademarks	Trademarks in the register: 1 · latest application: 03/07/2007
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	11,108,912	36,376,330 227 %
Tax payments	179,176	586,715 227 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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