

NK-TRADE-BUILDING, TOO

BIN 071140004863

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "NK-Trade-Building"
Address	060009, Atirauskaya Oblast, Atirau, Mkr., D. 19, Of. 12
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	No data
Officer	No data
Former officers	Qadirov Nodirbek · Officer Kadirov Nodirbek Jusupboevich · Officer Kadirov Nodirbek Jusupboevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/03/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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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

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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