

KAZ NUR LTD, TOO

BIN 070340026016

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kaz Nur LTD"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, St. Kaldayakova Sh, D. 18, Apt. 7
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	Tugarin Pavel Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/09/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/12/2018

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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