

NORD WEST COMPANI, TOO

BIN 080940019443

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Nord West Compani"
Address	010000, Astana, Raion Almaty, St. M.Jumabaeva, D. 9, Apt. 82
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	Appasov Farifulla Kabildinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/04/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 24/08/2017

Financials, ₸

	2015
Estimated revenue	15,360,810
Tax payments	247,755

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

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