

NURDAULET-IV, TOO

BIN 000940004535

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Nurdaulet-IV"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Mkr. Kazigurt, St. Tolebaeva, D. 15.
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	Nazarbekov Nurlan Abubakirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/01/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 23/04/2018
-------------	--

Financials, ₸

	2015	2019
Estimated revenue	40,912,498	81,049,314
Tax payments	659,879	1,307,247

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

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