

"NOMAD INDUSTRY" ("NOMAD INDASTRI"),
TOO

BIN 160240033564

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Nomad Industry" ("Nomad Indastri")
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Pichugina, D. 248, Of. 39
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	Tleuzhanov Zhasulan Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/05/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 05/05/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	223,084,742 106165 %	525,946 -100 %	4,720,990 798 %
Tax payments	3,598,141 106165 %	8,483 -100 %	76,145 798 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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