

# NANINVEST GRUPP, TOO

BIN 051240001135

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Naninvest grupp"       |
| Address           | 150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Chkalova, D. 48 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | No data                                                                  |
| Officer           | <a href="#">Kajshibekov Erlan Baurzhanovich</a> · Officer                |
| Former officers   | <del><a href="#">Arginov Ermek Esbolevich</a></del> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 30/12/2005                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | No data                                                                  |
| Dissolution date  | 14/08/2019                                                               |

## Business activity indicators

Registry events      Recorded registry events: 1 · latest event: 01/05/2019

## Financials, ₸

|                   | 2015    |
|-------------------|---------|
| Estimated revenue | 798,746 |
| Tax payments      | 12,883  |

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

(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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