

LIMITED LIABILITY PARTNERSHIP "NOMAD AV"

BIN 220340004345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOMAD AV"
Address	Kostanay Region, Kostanai A., Kostanai, Street Shevchenko, House 39a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurlanov Margulan Ajtbekuly · Officer · 22/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/03/2022
Company size	small

Financials, ₸

	2022
Estimated revenue	284,890
Tax payments	4,595

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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