

LIMITED LIABILITY PARTNERSHIP
"NUKER-KASPIAN"

BIN 070640020078

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUKER-KASPIAN"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 26, 21, Apt 6
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	80101 - Activities of private security services
Officer	Shugaev Marat Onarbaevich · Officer · 29/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2025

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

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