

LIMITED LIABILITY PARTNERSHIP "NUR INVEST TRADE"

BIN 220140006097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR INVEST TRADE"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Aqsu-Auli, House 1
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	Djusupova Gulfajrus Qaldybajqzy · Director · 26/12/2023 - present
Former officers	Suleimenova Gulfajrus Qaldybajqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as plaintiff: 5 · as defendant: 9 · latest case: 05/11/2024
Procurement	Contracts concluded: 261 · total value 575,437,713 ₸ · customers: 55 · latest contract: 28/05/2024
Counterparties	Identified counterparties: 42
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	160,488,240 -37 %	133,107,428 -17 %	343,356 -100 %
Tax payments	2,588,520 -37 %	2,146,894 -17 %	5,538 -100 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Enforcement proceeding
- no Has a tax debt

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