

LIMITED LIABILITY PARTNERSHIP  
"NORDSEVERKZ NAME (NEJM)"

BIN 220640003506

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NORDSEVERKZ NAME (NEJM)"                                                           |
| Address           | Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Saken Junisov, House 8, Korpus 8                       |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                              |
| Officer           | <a href="#">Abdulmanafova Irina Valentinovna</a> · Director · 04/06/2023 - present                                |
| Former officers   | <del>Taubaj Abidolla</del> · Officer · 10/02/2023<br><del>Esimov Erbol Satynbekovich</del> · Officer · 01/03/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 02/06/2022                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 7 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022       | 2023                |
|-------------------|------------|---------------------|
| Estimated revenue | 12,400,000 | 30,070,000<br>143 % |
| Tax payments      | 200,000    | 485,000<br>143 %    |

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  
(12/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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