

LIMITED LIABILITY PARTNERSHIP "SH.NURLAN (SH.NURLAN)"

BIN 220740016650

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SH.NURLAN (SH.NURLAN)"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, House 240g
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	43298 - Other construction and installation works, not included in other groups
Officer	Shuakbaev Hurlan · Director · 10/07/2022 - present
Former officers	Shuakbaev Nurlan Tursynbai Uly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous participant in State Procurement
- no

Registration is invalid
- no

On the bankruptcy register or in bankruptcy
- no

Unfair supplier of Samruk-Kazyna JSC

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