

LIMITED LIABILITY PARTNERSHIP "NUR-ASTYK TREJD"

BIN 190540009513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR-ASTYK TREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Fabrichnaya, House 4
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Samet Nursultan Kajratovich · Officer · 12/05/2019 - present
Former officers	Gavrilenko Irina Ivanovna · Officer · 15/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2026

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 09/01/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	474,300	4,999,246 954 %	8,367,768
Tax payments	7,650	80,633 954 %	134,964

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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