

LIMITED LIABILITY PARTNERSHIP "NOMAD KOSTANAY PLAZA"

BIN 190240008128

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOMAD KOSTANAY PLAZA"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Nursultan Nazarbaev, Building 193
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Kremneva Valerija Mihajlovna · Officer
Former officers	Bodnar Valerija Mihajlovna · Officer · 07/02/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	829,684	137,764 -83 %
Tax payments	13,382	2,222 -83 %

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

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