

LIMITED LIABILITY PARTNERSHIP "NIET PHARM"

BIN 230240000559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIET PHARM"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Shamshi Kosherov, Building 10
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Halyqova Dinara Tursynqulqyzy · Director · 31/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/06/2024
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	2,139,000
Tax payments	34,500

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Reorganized in violation of the Tax Code

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