

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "NURTAU DISTRIBUTION COMPANY - KYZYLORDA"

BIN 230241015374

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "NURTAU DISTRIBUTION COMPANY - KYZYLORDA"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Sabira Maikanova, House 31
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	96090 - Provision of other individual services not included in other groups
Officer	Afejev Maksat Bajzhanovich · Officer · 20/11/2023 - present
Former officers	Bekzhan Shyngyshan Asylbekuly · Officer · 09/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

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

- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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