

LIMITED LIABILITY PARTNERSHIP "NURABILOV LTD"

BIN 230540004354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURABILOV LTD"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai-5, House 2, Apt. 1
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nurabilov Eduard Muratovich · Officer · 03/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Absent at the legal address
- Registration is invalid

Risk register screening

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

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