

LIMITED LIABILITY PARTNERSHIP "NS INVEST GROUP"

BIN 230540014996

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NS INVEST GROUP"
Address	Almaty, Alatauskii Raion, Microdistrict 13, House 18, Apt. 21
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	Sabituly Nurbol · Director · 12/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/01/2024
Procurement	Contracts concluded: 20 · total value 1,649,684 ₸ · customers: 18 · latest contract: 02/11/2023
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	106,950
Tax payments	1,725

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
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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