LIMITED LIABILITY PARTNERSHIP "NOMADS EXCHANGE"

BIN 230640021526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOMADS EXCHANGE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Kadirjanova, House 7
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Bajmahanov Gabiden Habitovich · Director · 14/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2023
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 · in the last 12 months: 2 · latest case: 24/06/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	23,818,788 74 %	146,621,258 516 %	30,473,000
Tax payments	384,174 74 %	2,364,859 516 %	491,500

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

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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