

LIMITED LIABILITY PARTNERSHIP "NB SAUDA"

BIN 170740031068

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NB SAUDA"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 15, 42
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Dzhanabekov Nurahmet Magomadovich · Officer · 27/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 19/12/2022
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	29,049,976	22,127,118 -24 %	90,396
Tax payments	468,548	356,889 -24 %	1,458

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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