

LIMITED LIABILITY PARTNERSHIP  
"NUSUPBEKOVVV"

BIN 230840037758

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NUSUPBEKOVVV"                                             |
| Address           | Almaty Region, Jambilskii Raion, Talapskii S.O., S.Kastek, Street Qarash Batir, House 45 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                     |
| Officer           | <a href="#">Nusupbekov Miras Madijarovich</a> · Director · 27/08/2023 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 28/08/2023                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 Has a tax debt
- no

 Criminal cases
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- yes

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid

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