

LIMITED LIABILITY PARTNERSHIP
"NABUCCO-ANTIQUES.KZ"

BIN 230940000435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NABUCCO-ANTIQUES.KZ"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Street S Jandosov, House 54
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	Vorotilov Vasilij Sergeevich · Officer · 01/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	884,492	114,576 -87 %
Tax payments	14,266	1,848 -87 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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