

LIMITED LIABILITY PARTNERSHIP "NUR FINANCE" (NUR FINANS)

BIN 130640003517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR FINANCE" (NUR FINANS)
Address	Turkistan Region, Tolebiiskii Raion, Lenger, Street Tole Bi, House 150a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Arynov Arman Erkinovich · Officer · 25/12/2018 - present
Former officers	Dautbek Arman · Officer · 30/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/08/2019
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	465,156,612 3083 %	71,445,638 -85 %	2,108,000 -97 %
Tax payments	7,502,526 3083 %	1,152,349 -85 %	34,000 -97 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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