

LIMITED LIABILITY PARTNERSHIP "NEFERTITI"

BIN 010740003972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEFERTITI"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Ermakova, Stroenie 3/1
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	68201 - Renting and managing your own property
Officer	Mukantaev Shabaj · Director · 28/05/2020 - present
Former officers	Ajtymov Ruslan Askarovich · Officer Samchuk Dmitrij Vasil'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 22/10/2018
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	46,821,532 186 %	7,173,772 -85 %	28,136,034 292 %
Tax payments	755,186 186 %	115,706 -85 %	453,807 292 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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