

LIMITED LIABILITY PARTNERSHIP "NUR - LINE LTD"

BIN 011240004678

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR - LINE LTD"
Address	Almaty, Turksibskii Raion, Street Zavetnaya, House 43
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	Borodulja Denis Gennadievich · Director · 18/12/2022 - present
Former officers	Alshinov Marat Daniyalovich · Директор · 12/08/2021 Tatarinova Valerija Nikolaevna · Officer Toqsanbaev Nurbolat Erkinuly Alshinov Marat Daniyalovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	57,614,988 -72 %	72,671,564 26 %	10,526,794 -86 %
Tax payments	929,274 -72 %	1,172,122 26 %	169,787 -86 %

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
(12/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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