

LIMITED LIABILITY PARTNERSHIP "NAGIJA"

BIN 070340015675

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAGIJA"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Mashhur Jusip, House 42a
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	43999 - Other construction work requiring special qualifications
Officer	Abenova Dametken Tursynovna · Officer · 01/02/2023 - present
Former officers	Magzumov Farhat Makupovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/12/2021
Registry events	Recorded registry events: 2 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,536,728	3,156,048 -11 %
Tax payments	57,044	50,904 -11 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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