

LIMITED LIABILITY PARTNERSHIP "NIM 2008"

BIN 080840017522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NIM 2008"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Square Pobedi, 25, Office 304
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	41201 - Construction of residential buildings
Officer	Ibraev Talgat Kudijarovich · Director · 14/06/2018 - present
Former officers	Ogradov Sergej Germanovich · Officer · 17/05/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 24/08/2021
Procurement	Contracts concluded: 12 · total value 2,313,290 ₸ · customers: 4 · latest contract: 12/06/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	84,195,628 26 %	861,056 -99 %	1,985,488 131 %
Tax payments	1,357,994 26 %	13,888 -99 %	32,024 131 %

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

- On the bankruptcy register or in bankruptcy

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- yes 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 Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Absent at the legal address

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