

LIMITED LIABILITY PARTNERSHIP "NADEZHDA I KA"

BIN 130940022524

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NADEZHDA I KA"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kamzina, 58
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	14120 - Workwear production
Officer	Rudenko Nadezhda Illarionovna · Officer · 25/09/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/12/2016
Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	4,030,310	103,577,200 2470 %	1,125,424 -99 %
Tax payments	65,005	1,670,600 2470 %	18,152 -99 %

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
(11/10/2026)

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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- yes 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
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Has a tax debt over 150 MCI
- 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.