

LIMITED LIABILITY PARTNERSHIP "NEDRA-KZ"

BIN 140440003066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEDRA-KZ"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Kievskaya, 1, Apt 83
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	Ahmetov Murat Tumarbekovich · Officer · 01/10/2020 - present
Former officers	Hudjakov Sergej Jur'Evich · Officer · 02/02/2016 Eljubaeva Zhamish Iskakovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/07/2023

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,403,737,195 ₸ · customers: 1 · latest contract: 05/05/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	64,614,230 -37 %	2,356,062 -96 %	93,000 -96 %
Tax payments	1,042,165 -37 %	38,001 -96 %	1,500 -96 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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