

LIMITED LIABILITY PARTNERSHIP "NASIBA I KOMPANIJA"

BIN 240340001304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NASIBA I KOMPANIJA"
Address	Shymkent, Enbekshinskii Raion, Street Tulebaeva, House 14
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Mirkasimova Nasiba Mirrahimovna · Директор · 29/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2026

Business activity indicators

Procurement	Contracts concluded: 3 · total value 29,135,000 ₸ · customers: 3 · latest contract: 19/03/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	250,627,932	113,845,950
Tax payments	4,042,386	1,836,225

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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