

LIMITED LIABILITY PARTNERSHIP
"KONSOLIDATSIJA NBD"

BIN 081040015232

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSOLIDATSIJA NBD"
Address	North Kazakhstan Region, Akkaiinskii Raion, Smirnovskii S.O., S.Smirnovo, Street 25 Let Celini, 73
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	Nurtaev Marat Dusanovich · Officer · 06/09/2004 - present
Former officers	Nurtaev Marat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Has a tax debt
- 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.