

LIMITED LIABILITY PARTNERSHIP "NORD HOTEL GROUP"

BIN 141040027983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD HOTEL GROUP"
Address	Astana, Raion Sariarka, Street Gete, House 4, Vp 7
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	68201 - Renting and managing your own property
Officer	Koshelev Dmitrij Nikolaevich · Director · 08/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 25 · as plaintiff: 10 · as defendant: 15 · latest case: 20/03/2023
Procurement	Contracts concluded: 5 · total value 11,955,739 ₸ · customers: 2 · latest contract: 17/06/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,934,879,198 31 %	1,751,687,736 -9 %	288,370,990
Tax payments	31,207,729 31 %	28,253,028 -9 %	4,651,145

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
(10/10/2026)

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