LIMITED LIABILITY PARTNERSHIP "NEFRIT-SV"

BIN 020140004980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEFRIT-SV"
Address	Astana, Raion Sariarka, Avenue Respubliki, 52/3, Apt 20
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	08121 - Development of gravel and sand pits
Officer	Mambetaliev Bakaj · Director
Former officers	~~Mambetaliev Bakaj~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 15/02/2010
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	196,230	887,979,128 452420 %	26,849,472
Tax payments	3,165	14,322,244 452420 %	433,056

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

(04/11/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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