

LIMITED LIABILITY PARTNERSHIP "NAK DEVELOPMENT"

BIN 020240001365

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAK DEVELOPMENT"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Arai, Building 29a
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	41201 - Construction of residential buildings
Officer	Kasembekov Serik Sajlamovich · Director · 05/12/2023 - present
Former officers	Daribaev El'Dar Aspandijarovich · Officer Muldabekova Rajjam Abduharisevna · Officer Shajahmetov Kajsar Bagitzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2024

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 2 · as defendant: 11 · latest case: 30/05/2024
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 17 · name changes: 1 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2022	2023	2024
Estimated revenue	73,670,498,824 352 %	58,830,747,612 -20 %	33,866,260,868 -42 %
Tax payments	1,188,233,852 352 %	948,883,026 -20 %	546,230,014 -42 %

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.

Reorganized (merger, acquisition)
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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