

LIMITED LIABILITY PARTNERSHIP "NEKEI"

BIN 250940034067

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NEKEI"                                |
| Address           | Almaty, Almalinskii Raion, Street Gogolya, House 86                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Zholdasbekova Gulbarshyn Bekzhanqyzy</a> · Officer       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 29/09/2025                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|              |                                                                                       |
|--------------|---------------------------------------------------------------------------------------|
| Personnel    | Headcount: 15 employees                                                               |
| Court cases  | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 02/09/2025 |
| Company size | small                                                                                 |

Financials, ₸

|                   |             |
|-------------------|-------------|
|                   | 2026*       |
| Estimated revenue | 129,326,234 |
| Tax payments      | 2,085,907   |

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  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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