

LIMITED LIABILITY PARTNERSHIP
"NUR-TUGAN"

BIN 110640008603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR-TUGAN"
Address	Astana, Raion Sariarka, Street Beibitshilik, House 58, Apt. 6
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Sumenko Maksim Igorevich · Director · 11/07/2021 - present
Former officers	Sumenko Julija Il'lnichna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Tusuphanova Nazymgul' Sansyzbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/03/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	1,458,612 -96 %	172,236	7,765,128 4408 %
Tax payments	23,526 -96 %	2,778	125,244 4408 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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