

LIMITED LIABILITY PARTNERSHIP
"NEZAVISIMOST'-20"

BIN 111040019273

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEZAVISIMOST'-20"
Address	Astana, G. Raion Baiqonir, Microdistrict Jastar, 8, Office Vp 4/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Eshbaeva Gulnar Halbekovna · Officer · 16/04/2019 - present
Former officers	Abutalipova Dana Tleuovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	144,532,292 100 %	49,600 -100 %	188,822,240
Tax payments	2,331,166 100 %	800 -100 %	3,045,520

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

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