

NOMAD INVEST NS, TOO

BIN 120340021433

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOMAD INVEST NS"
Address	Astana, St. E 10, D. 17m
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	Zhumashev Asylhan Serikuly · Officer
Former officers	Narymbaev Aidan Azatbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2020

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	9,769,464 252 %	24,478,220 151 %	1,488,000 -94 %
Tax payments	157,572 252 %	394,810 151 %	24,000 -94 %

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)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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