

LIMITED LIABILITY PARTNERSHIP "NINA"

BIN 930540001009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NINA"		
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street 101 Strelkovoi Brigadi, 13, Apt 3		
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	79120 - Activities of tourist operators		
Officer	Sirozhenko Vladimir Alekseevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/11/1996		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	18/12/2025	Branches	1

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	1,327,544
Tax payments	21,412

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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