

LIMITED LIABILITY PARTNERSHIP "KARSER NS"

BIN 130640013049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARSER NS"
Address	Astana, Raion Esil, Street Aqmeshit, House 7, Apt. 191
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	Nurseitov Serik Masgutovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2013
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: 11/07/2017
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Active
(07/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  On the bankruptcy register or in bankruptcy

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- no

Absent at the legal address
- no

Limited issuance of electronic invoices (EInvoices)
- no

In the registry of pseudo-entrepreneurs
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- yes

Enforcement proceeding
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- yes

On the bankruptcy register or in bankruptcy
- no

Has a tax debt

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