

LIMITED LIABILITY PARTNERSHIP "NOMAD INVEST KZ"

BIN 070340001912

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOMAD INVEST KZ"
Address	Astana, G. Raion Sariarka, Street Jeltoksan, 49, Apt 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	68201 - Renting and managing your own property
Officer	Zhumaliev Daulet Eralievich · Officer · 25/01/2019 - present
Former officers	Shakaev Timur Rauelevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	3,920,446	3,809,342	26,412
	-98 %		-99 %
Tax payments	63,233	61,441	426
	-98 %		-99 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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