

LIMITED LIABILITY PARTNERSHIP
"NACVEST-RK" (TOO "NATSVEST-RK")

BIN 160940030651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NACVEST-RK" (TOO "NATSVEST-RK")
Address	Astana, G. Raion Sariarka, Street Karasai Batira, 25, Apt 42
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Shalimov Ivan Nikolaevich · Officer · 29/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2026

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/04/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	682 -100 %	310 -55 %	2,534,436 817460 %
Tax payments	11 -100 %	5 -55 %	40,878 817460 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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