

LIMITED LIABILITY PARTNERSHIP "NURBI GROUP"

BIN 161240011185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURBI GROUP"
Address	Astana, Raion Sariarka, Street Kulash Baiseitova, 23
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	Mangereeva Bagzhan Amangel'Dievna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2025

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 25/07/2022
Procurement	Contracts concluded: 479 · total value 60,481,218 ₸ · customers: 352 · latest contract: 29/05/2023
Counterparties	Identified counterparties: 327
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	11,688,984 309 %	51,382,500 340 %	7,612,360 -85 %
Tax payments	188,532 309 %	828,750 340 %	122,780 -85 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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