

TOO "NUR-AIDYN"

BIN 170640011614

Legal entity name	TOO "NUR-AIDYN"
Address	Nur-Sultan Q., Esil Aydan, Street Sauran, 5, Apt 75
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tungushbaeva Raushan Serikovna · Officer · 26/06/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	124,000
Tax payments	2,000

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC

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