

TOO "N.D COMPANY"

BIN 170940001407

Legal entity name	TOO "N.D COMPANY"
Address	Nur-Sultan Q., Sariaqqa Aydan, Avenue Sariarka, 29/1, Apt 51
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	47999 - Other non-store retail
Officer	Kudabaeva Ajzada Baqbergenqyzy · Officer · 12/03/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 284,800 ₸ · customers: 2 · latest contract: 29/11/2017
Counterparties	Identified counterparties: 2
Company size	small

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

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

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