

LIMITED LIABILITY PARTNERSHIP "NUR ZHOLY LOGISTIK"

BIN 181140028107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR ZHOLY LOGISTIK"
Address	Astana, Raion Esil, Street Dostiq, 20, Office 1306
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	52299 - Other forwarding activities
Officer	Ismoilov Bahrom Buhovadinovich · Director · 23/11/2018 - present
Former officers	Ismoilov Bahrom Buhovadinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	214,008,500 111 %	5,697,180	16,042,500 182 %
Tax payments	3,451,750 111 %	91,890	258,750 182 %

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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