

NUTS GROUP, TOO

BIN 180540028578

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NUTS GROUP"
Address	Nur-Sultan, Raion Sariarka, Street Kenesari, 1, Apt 17b
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	46734 - Wholesale of paint and varnish products, wallpaper and floor coverings
Officer	Vize Denis Arkad'Evich · Officer
Former officers	Zhanimanov Anuar Zhanatovich · Officer Shahodzhaev Sherali Shuhratovich · Officer · 19/03/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/07/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 9,894,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	420,856	397,185,392 94276 %	767,898,768 93 %
Tax payments	6,788	6,406,216 94276 %	12,385,464 93 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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