LIMITED LIABILITY PARTNERSHIP "NUR INVEST CONSULTING"

BIN 190640005910

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR INVEST CONSULTING"
Address	Astana, Raion Almaty, Street 23-31, D 16, Apt 65
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Zhaqsylyq Nurbolat Nurzhanuly · Officer · 06/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2026

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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