

LIMITED LIABILITY PARTNERSHIP "BIZNES TSENTR "NATALI"

BIN 000140005648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIZNES TSENTR "NATALI"
Address	Almaty, Turksibskii Raion, Street Zorge, 9a
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	68201 - Renting and managing your own property
Officer	Shamaev Sergej Mirovich · Officer · 27/03/2019 - present
Former officers	Shamaev Mir Karimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	25,796,216 -90 %	139,500 -99 %	3,472 -98 %
Tax payments	416,068 -90 %	2,250 -99 %	56 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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