

TORGOVYJ DOM NUR-LAD, TOO

BIN 021240006329

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU TORGOVYJ DOM "NUR-LAD"
Address	Almaty, St. Jarokova, D. 285 A
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Nurhajdarov Edge Hajredinovich · Officer
Former officers	Nurhajdarov Ajdar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/08/2019
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	123,388,122	3,478,572
Tax payments	1,990,131	56,106

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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