LIMITED LIABILITY PARTNERSHIP "NURALI PROEKT"

BIN 031040004535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURALI PROEKT"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Chapaeva, House 62
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	41201 - Construction of residential buildings
Officer	Kovaleva Svetlana Vladimirovna · Director · 20/02/2023 - present
Former officers	~~Nuraliev Ramil' Agabalaogly~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Jugaj Svetlana Konstantinovna~~ · Officer · 28/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/04/2025
Procurement	Contracts concluded: 54 · total value 33,860,647 ₸ · customers: 33 · latest contract: 18/08/2022
Counterparties	Identified counterparties: 33
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	641,667,264 154 %	173,461,616 -73 %	831,048 -100 %
Tax payments	10,349,472 154 %	2,797,768 -73 %	13,404 -100 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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