

NM PLUS, TOO

BIN 961040004448

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NM PLUS"
Address	Almaty, St. Adi Sharipova, D. 32, Apt. (Ofis) 53
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sapargaliev Adil' Gajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2020

Business activity indicators

Company size small

Financials, ₸

	2015	2020
Estimated revenue	2,079,046	3,841,830
Tax payments	33,533	61,965

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

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