

LIMITED LIABILITY PARTNERSHIP "BAZA DANNYH "NAQYP"

BIN 040340004921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAZA DANNYH "NAQYP"
Address	Almaty, G. Bostandikskii Raion, Street Timiryazeva, 113, Apt 25
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Nakipov Ajdar Shajmerdenovich · Officer · 02/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	20,618,286	9,659,228	3,845,922
		-53 %	-60 %
Tax payments	332,553	155,794	62,031
		-53 %	-60 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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