

NUR-AJ TSENTR, TOO

BIN 040640013624

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NUR-AJ TSENTR"
Address	Almaty, Jetisuskii Raion, Street Jansugurova, 12
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	Bejsekozhaev Sattar Orynkulovich · Officer
Former officers	Bejsekozhaev Sattar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	162,971,464
Tax payments	2,628,572

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

(11/10/2026)

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