

LIMITED LIABILITY PARTNERSHIP "NAJAN I K"

BIN 041240024995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAJAN I K"
Address	Almaty, Bostandikskii Raion, Street Jandarbekova, 191 A, Apt 7
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ahmedina Majja Omarbekovna · Officer
Former officers	Musin Nurbaj Kaliolovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/08/2024

Business activity indicators

Court cases	Total cases: 9 · as defendant: 9 · latest case: 28/04/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2022
Estimated revenue	38,568,464,124	2,948,844	456,816
Tax payments	622,072,002	47,562	7,368

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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