

LIMITED LIABILITY PARTNERSHIP «NUR-TORE CENTRE»

BIN 060840009518

Legal entity name	LIMITED LIABILITY PARTNERSHIP «NUR-TORE CENTRE»
Address	Almaty, Auezovskii Raion, Microdistrict Shanirak 1, Ul 20 lunya, 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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Egeubaev Ajdyn Kaldybaevich · Officer · 30/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/07/2019
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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