

NERK GROUP, TOO

BIN 071240011334

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "NERK GROUP"         |
| Address           | Almaty Q., Bostandiq Aydan, Avenue Nursultan Nazarbaev, 223, Office 3 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification  |
| Officer           | <a href="#">Tleubaeva Saja Mahsatovna</a> · Officer                   |
| Former officers   | <del><a href="#">Mamonov Dmitrij Vladimirovich</a></del> · Officer    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 14/12/2007                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |
| Dissolution date  | 09/02/2022                                                            |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 15/08/2019 |
| Registry events | Recorded registry events: 1 · latest event: 01/02/2018     |
| Company size    | small                                                      |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2019    |
| Estimated revenue | 230,516 |
| Tax payments      | 3,718   |

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

(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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