

LIMITED LIABILITY PARTNERSHIP "NITISTONE" (NITISTOUN)

BIN 091040003419

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NITISTONE" (NITISTOUN)		
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 47/79		
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	Jadav Ashutosh · Director · 25/10/2023 - present		
Former officers	Gupta Aman · Director · 14/11/2018		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/10/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 3 employees · headcount change: +2
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/07/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	484,842,232 -55 %	13,568,948 -97 %	855,600 -94 %
Tax payments	7,820,036 -55 %	218,854 -97 %	13,800 -94 %

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.

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.