

LIMITED LIABILITY PARTNERSHIP "NEVAJ YAPI. TR"

BIN 110240018666

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEVAJ YAPI. TR"
Address	Astana, Raion Nura, Street E 181, House 1/1, N.P. 2
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	Keskin Ismet · Director · 18/05/2025 - present
Former officers	Koshkarov Radbek Zhusipovich · Officer · 05/11/2021 Zakirov Ruslan Rustemovich · Officer Mambetov Timur Kaskyrbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2021	2025
Estimated revenue	1,618,200	2,170,248	243,784
Tax payments	26,100	35,004	3,932

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
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Absent at the legal address

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