LIMITED LIABILITY PARTNERSHIP "NAPEK"

BIN 110940001230

Active

(07/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAPEK"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 105a, Apt. 58
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	Turebaev Muslim Kanatovich · Director · 05/11/2023 - present
Former officers	~~Sajadov Ravshan Bajramovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	14,398,136	982,700 -93 %
Tax payments	232,228	15,850 -93 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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