

LIMITED LIABILITY PARTNERSHIP "NEK
TERMINAL"

BIN 120740003142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEK TERMINAL"
Address	Almaty, Auezovskii Raion, Street Navoi, House 7, N.P. 368
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	52291 - Forwarding services
Officer	Najmanov Erlan Kudajbergenovich · Director · 08/07/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 35 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 2 · latest case: 13/10/2025
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	750,246,190 -71 %	177,612,578 -76 %	67,987,278
Tax payments	12,100,745 -71 %	2,864,719 -76 %	1,096,569

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

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