NOSTRA GROUP, TOO

BIN 130740001960

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOSTRA GROUP"
Address	Almaty, Bostandikskii Raion, Street Auezova, 145 V, Apt Office 220
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	96090 - Provision of other individual services not included in other groups
Officer	Nemel'Baev Dulat Alimzhigitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2021

Business activity indicators

Company size	small

Financials, ₸

	2021
Estimated revenue	2,170,000
Tax payments	35,000

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

(26/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
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	In the registry of pseudo-entrepreneurs
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding
no	Criminal cases
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	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.