

LIMITED LIABILITY PARTNERSHIP
"NURLY-SHANYRAQ"

BIN 080640005086

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURLY-SHANYRAQ"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 17, House 11a, Apt. 12
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	Maldybekov Sultanmurat Maratovich · Director · 16/06/2025 - present
Former officers	Togysbaj Azamat Amzeuly · Officer · 12/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	169,362,486	33,535,614 -80 %	281,356 -99 %
Tax payments	2,731,653	540,897 -80 %	4,538 -99 %

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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