

LIMITED LIABILITY PARTNERSHIP
"N.E.TECHNICS" (N.E.TEHNIKS)

BIN 160940021432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "N.E.TECHNICS" (N.E.TEHNIKS)
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 202
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	46690 - Wholesale of other machinery and equipment
Officer	Senmez Ozdzhazhan · Director · 11/11/2021 - present
Former officers	Junusov Shavkat Israilovich · Officer Daleshev Ruslan Zholmyrzaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 03/08/2023
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	323,734,984	138,489,152	239,839,374
	-21 %	-57 %	73 %
Tax payments	5,221,532	2,233,696	3,868,377
	-21 %	-57 %	73 %

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
(05/10/2026)

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