

LIMITED LIABILITY PARTNERSHIP "NEO CARD"

BIN 070940003049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEO CARD"
Address	Almaty Region, Talgarskii Raion, Alatauskii S.O., S.Chimbulak, Bez Tipa Bez Nazvaniya
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Alieva Nailja Farhatovna · Officer
Former officers	Safareva Nailja Farhatovna · Officer Safareva Nailja · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	212,350	780,456 268 %	62,062 -92 %
Tax payments	3,425	12,588 268 %	1,001 -92 %

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
(12/10/2026)

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

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