

LIMITED LIABILITY PARTNERSHIP "NADINE GROUP"

BIN 171240010436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NADINE GROUP"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 28, Vp 1
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	47999 - Other non-store retail
Officer	Qajrat Umit Qajratqyzy · Officer · 27/06/2022 - present
Former officers	Bektursyn Umit Qajratqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 05/12/2018
Procurement	Contracts concluded: 15 · total value 18,167,800 ₸ · customers: 13 · latest contract: 30/11/2018
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	6,127,088	83,762 -99 %	43,400
Tax payments	98,824	1,351 -99 %	700

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
(05/10/2026)

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