

LIMITED LIABILITY PARTNERSHIP "NUR&MAX COMPANY"

BIN 171240009511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR&MAX COMPANY"
Address	Almaty, Jetisuskii Raion, Street Tabachnozavodskaya, 55
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	Zhanaqov Nurganat Ermekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/05/2018
Procurement	Contracts concluded: 11 · total value 3,240,161 ₸ · customers: 11 · latest contract: 01/06/2018
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2025
Estimated revenue	18,600 -99 %	230,268	12,400
Tax payments	300 -99 %	3,714	200

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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