

LIMITED LIABILITY PARTNERSHIP "NANDIN"

BIN 181040006571

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NANDIN"
Address	Almaty, G. Auezovskii Raion, Street Aimanova, 224, Apt 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tomas Oleg Vladimirovich · Officer · 09/10/2021 - present
Former officers	Balushkina Liliya Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	776,170,002 108760 %	42,470 -100 %	372,186
Tax payments	12,518,871 108760 %	685 -100 %	6,003

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 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.