

LIMITED LIABILITY PARTNERSHIP "NOMADIX"

BIN 190140030775

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NOMADIX"                                                                                                  |
| Address           | Almaty, Bostandikskii Raion, Street Egizbaeva, 7/9, Apt 114                                                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                                                                    |
| Officer           | <a href="#">Tugambaev Darhan Ruslanbekuly</a> · Director · 10/10/2019 - present                                                          |
| Former officers   | <del><a href="#">Zhumashev Il'jas Kusainovich</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 25/01/2019                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 6 · total value 9,879,540 ₸ · customers: 6 · latest contract: 25/10/2019 |
| Counterparties  | Identified counterparties: 6                                                                  |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2022                | 2023                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 2,039,800<br>2505 % | 19,637,198<br>863 % | 3,546,400 |
| Tax payments      | 32,900<br>2505 %    | 316,729<br>863 %    | 57,200    |

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.

Active  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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