

LLP "NUR-ZHANAR I BAQ"

BIN 091240007657

Legal entity name	LLP "NUR-ZHANAR I BAQ"
Address	Turkistan Region, Sairamskii Raion, Karamurtskii S.O., S.Karamurt, Street S.Musaeva, House 29a
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	Nametova Gulshat Abdizhalievna · Director · 07/12/2021 - present
Former officers	Hamzееv Zamir Kenesbaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 10/02/2023
Registry events	Recorded registry events: 12 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	64,779,832 -80 %	3,433,560	213,900 -94 %
Tax payments	1,044,836 -80 %	55,380	3,450 -94 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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