

LIMITED LIABILITY PARTNERSHIP "NOVATIO VELIKOBRTANIJA KAZAHSTAN"

BIN 100940001823

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NOVATIO VELIKOBRTANIJA KAZAHSTAN"
Address	Shymkent, Raion Turan, Street Sultanbek Kojanov Soorujenie 1/11
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	Berdibaeva Nargisa Sajfullaevna · Director · 01/08/2023 - present
Former officers	Tashimova Difuza Akbaraliyevna · Director · 02/04/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 11/08/2023
Trademarks	Trademarks in the register: 6 · latest application: 17/07/2015
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,860,908,610 331 %	404,206,954 -78 %	94,932,292 -77 %
Tax payments	30,014,655 331 %	6,519,467 -78 %	1,531,166 -77 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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