

TOO "NURALI AJ"

BIN 180340003357

Legal entity name	TOO "NURALI AJ"
Address	Almaty Q., Auezov Aydan, Microdistrict Taugul-2, House 26, Apt. 6
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	Kunekova Marina Ernuradinovna · Руководитель
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 883,500 ₸ · customers: 2 · latest contract: 29/03/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2018
Estimated revenue	1,520,488
Tax payments	24,524

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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