

NARGIZ, TOO

BIN 001040010495

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "NARGIZ"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Avenue Respubliki, 4, Apt 379
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	Akaneeva-Shirnova Elena Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2022

Business activity indicators

Company size	small
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Financials, ₸

	2008	2011	2015
Estimated revenue	1,187,306,138	1,160,248,222	10,635,356
Tax payments	19,150,099	18,713,681	171,538

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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