

LIMITED LIABILITY PARTNERSHIP "NBN.KZ"

BIN 191140026731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NBN.KZ"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 50
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	Nuraly Birzhan Nurzhanuly · Director · 26/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021
Estimated revenue	57,933,730	4,531,766 -92 %
Tax payments	934,415	73,093 -92 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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