

LIMITED LIABILITY PARTNERSHIP "NABI YAR (NABI JAR)"

BIN 191140026706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NABI YAR (NABI JAR)"
Address	Almaty, Almalinskii Raion, Street Tlendieva, 86
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	Nabi Jar Gulam Sahi · Officer · 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	19/09/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	657,510 740 %	5,887,148	7,058,700 20 %
Tax payments	10,605 740 %	94,954	113,850 20 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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