

LIMITED LIABILITY PARTNERSHIP "NUR-ALEM LOGISTIC"

BIN 191240012872

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR-ALEM LOGISTIC"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 65
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	Saurykova Dinara Satbekovna · Director · 12/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,562,135,244	18,405,249,196	156,344,346
		618 %	-99 %
Tax payments	41,324,762	296,858,858	2,521,683
		618 %	-99 %

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

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

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