

LIMITED LIABILITY PARTNERSHIP
"NAZARBAYEV COMPANY"

BIN 200140015181

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAZARBAYEV COMPANY"
Address	Almaty, Alatauuskii Raion, Microdistrict Shanirak-1, 59
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Orazymbekova Diana Orazhanqyzy · Director · 14/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 20/11/2020
Procurement	Contracts concluded: 52 · total value 73,885,080 ₸ · customers: 42 · latest contract: 18/11/2020
Counterparties	Identified counterparties: 42
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	351,726	172,236
Tax payments	5,673	2,778

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.

Active
(10/10/2026)

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 Reorganized in violation of the Tax Code
- 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 Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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