

LIMITED LIABILITY PARTNERSHIP "NUT KZ"

BIN 200440008249

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUT KZ"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, 58b
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	Ljan Larisa Vladimirovna · Officer · 27/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020	2023
Estimated revenue	3,444,720	21,204
Tax payments	55,560	342

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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