

TUGANBAEV NURBOL MARATOVICH

Kazakhstan

Legal entity name	TUGANBAEV NURBOL MARATOVICH
Address	Almaty Q., Medeu Aydan
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	85200 - Primary education (1st level)
Officer	Tuganbaev Nurbol Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 04/12/2023
Procurement	Contracts concluded: 1 · total value 220,000 ₸ · customers: 1 · latest contract: 26/10/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	17,755,436 -20 %	6,269,068 -65 %	5,700,838 -9 %
Tax payments	286,378 -20 %	101,114 -65 %	91,949 -9 %

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.

Прекращение осуществления
предпринимательской деятельности
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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