

LIMITED LIABILITY PARTNERSHIP "NUR
TRANZIT K"

BIN 200640012383

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR TRANZIT K"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, House 89b
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	52291 - Forwarding services
Officer	Ahmetov Bejgan Barshynuly · Director · 31/08/2020 - present
Former officers	Beksultan Bejgan · Officer Sadykov Askar Muhtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/06/2022
Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	90,396 -100 %	9,575,404 10493 %	34,401,940 259 %
Tax payments	1,458 -100 %	154,442 10493 %	554,870 259 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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