

LIMITED LIABILITY PARTNERSHIP
"NUR-SULTAN INVESTMENT GROUP"

BIN 200840022090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR-SULTAN INVESTMENT GROUP"
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, House 2/10, Apt. 2
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	41201 - Construction of residential buildings
Officer	Sejlhan Zhalgas Bauyrzhanuly · Director · 20/02/2023 - present
Former officers	Jagudinov Nurzhan Maratovich · CEO · 07/08/2021 Sisengalieva Nurgul Urangalieвна · Officer Sagathanov Erkebulan Sagathanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/07/2022
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	38,168,440	71,162,856 86 %
Tax payments	615,620	1,147,788 86 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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