

TOO "NURSTROY QAZ"

BIN 201040012601

Legal entity name	TOO "NURSTROY QAZ"
Address	Nur-Sultan Q., Baikonir Aydan, Avenue Al-Farabi, 37
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	Bunduki Vadim Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/03/2022
Registry events	Recorded registry events: 1 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	42,713,784
Tax payments	688,932

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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