

LIMITED LIABILITY PARTNERSHIP "NAZEL MARKET PLUS"

BIN 200840028733

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAZEL MARKET PLUS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Samal, House 82/4, Apt. 74
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kozhamuratova Bibigul' Asylbekovna · Officer
Former officers	Kozhamuratov Kajratkozha Kydyrgozhauly · Officer · 10/11/2023 Soboleva Gul'Ajm Sagidullova · 23/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2026

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,722,164	1,732,900 -74 %	84,694,480 4787 %
Tax payments	108,422	27,950 -74 %	1,366,040 4787 %

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
(04/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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