

LIMITED LIABILITY PARTNERSHIP "NUR21"

BIN 201140019236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR21"
Address	Astana, Raion Esil, Street Kultegin, House 5, Apt. 27
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	Sarymov Anatolij Vasil'Evich · Director · 07/10/2024 - present
Former officers	Ospanova Salima Nuridenovna · Officer · 25/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 166 · total value 9,748,359 ₸ · customers: 116 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 116
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

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

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

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