

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NURTAU-A" V GORODE ALMATY

BIN 120141020582

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NURTAU-A" V GORODE ALMATY
Address	Almaty, Jetisuskii Raion, Microdistrict Pervomaiskii, Ul Vokzalnaya, 24, Office 101
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	Karabalaev Zhanibek Kalaubekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/07/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	207,444,126	154,337,592	23,575,066
	-41 %	-26 %	-85 %
Tax payments	3,345,873	2,489,316	380,243
	-41 %	-26 %	-85 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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