

BRANCH OF "TERENKOL" TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOMAD REAL ESTATE"

BIN 140241031119

Legal entity name	BRANCH OF "TERENKOL" TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOMAD REAL ESTATE"
Address	Almaty region, Balhashskii Raion, Bakanasskii S.O., S.Ushjarma, Street Seifullina, 2, Apt 1
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Efendiev Rafik Abbasovich · Officer · 22/02/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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