

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "NOMAD KZ PLUS" (NOMAD KZ PLJUS)" V GORODE KOSTANAJ

BIN 200641016748

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "NOMAD KZ PLUS" (NOMAD KZ PLJUS)" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, House 68
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	Harchuk Pavel Anatol'Evich · Officer · 25/08/2023 - present
Former officers	Zhandarbekov Ajdar Bajgurovich · Officer · 28/08/2017 Prokopenko Andrej Vasil'Evich · Officer · 07/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

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

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