

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

BIN 200641023087

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "NOMAD KZ PLUS" (NOMAD KZ PLJUS) V GORODE ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Street Oteshqali Atambaev, House 12a
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	Kazimov Gabit Abatovich · Officer · 12/09/2023 - present
Former officers	Torgajbekov Erbol Amangel'Dinovich · Officer · 07/09/2015 Syzdykov Kazbek Duisenbaevich · Officer · 30/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · 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

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

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