

LIMITED LIABILITY PARTNERSHIP "NUR SAAD GROUP"

BIN 210140023510

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR SAAD GROUP"
Address	Zhambyl Region, Merkenkii Raion, Merkenkii S.O., S.Merke, Street Karcag, House 5
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	49410 - Activities of road freight transport
Officer	Dolgopolov Aleksandr Viktorovich · Director · 06/09/2023 - present
Former officers	Zhetpysbaev Aziz Rafael'Uly · Officer · 07/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2025

Business activity indicators

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

Financials, ₸

	2022	2023	2024
Estimated revenue	567,303,224 150 %	1,840,574,532 224 %	1,498,974 -100 %
Tax payments	9,150,052 150 %	29,686,686 224 %	24,177 -100 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

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

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