

LIMITED LIABILITY PARTNERSHIP "NURZHAN GROUP COMPANY"

BIN 210140000383

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURZHAN GROUP COMPANY"
Address	Shymkent, Al-Farabiiskii Raion, Road Lihacheva, House 15v
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	Zhanzahova Meruert Azhibaeвна · Director · 19/11/2022 - present
Former officers	Seitov Askar Abilhanovich · Officer · 18/03/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 96 · total value 33,980,541 ₸ · customers: 30 · latest contract: 05/11/2021
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,316,936	3,014,936 -30 %
Tax payments	69,628	48,628 -30 %

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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