

NOVA EAST COMPANY, TOO

BIN 081040004782

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NOVA EAST COMPANY"
Address	Atyrau Region, Atirau, St. Admiral Lev Vladimirkii, D. 97, Apt. (Ofis) 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	52299 - Other forwarding activities
Officer	Ergaliev Almas Sajynuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2020

Business activity indicators

Court cases	Total cases: 17 · as plaintiff: 2 · as defendant: 15 · latest case: 08/05/2019
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	105,666,538	170,745,830	437,599,968
	-93 %	62 %	156 %
Tax payments	1,704,299	2,753,965	7,058,064
	-93 %	62 %	156 %

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.

Ликвидация

(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

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

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