

LIMITED LIABILITY PARTNERSHIP "NUR CASPIAN CONSTRUCTION"

BIN 170740016193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR CASPIAN CONSTRUCTION"
Address	Atyrau Region, Atirau A., Atirau, UI Georgii Kancev, 20
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	41201 - Construction of residential buildings
Officer	Daribaev Rustem Smagulovich · Director · 16/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 13 · total value 142,922,234 ₸ · customers: 8 · latest contract: 17/10/2023
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	35,970,106 3694 %	320,415,380 791 %	68,760,046 -79 %
Tax payments	580,163 3694 %	5,167,990 791 %	1,109,033 -79 %

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
(05/10/2026)

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 Criminal cases
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no 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.