

FILIAL TOO "NOVA MANAGEMENT GROUP"

BIN 210941033196

Legal entity name	FILIAL TOO "NOVA MANAGEMENT GROUP"
Address	Almaty Q., Bostandiq Aydan, Street Jeltoksan, House 185
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	70221 - Business and management consulting
Officer	Tjan Irina Jakovlevna · Officer
Former officers	Aubakirov Asylbek Gabdulvahitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/04/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	17,798,216	45,287,342 154 %
Tax payments	287,068	730,441 154 %

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

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

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