

LIMITED LIABILITY PARTNERSHIP "NISSA TSENTRUM EVRAZIJA"

BIN 210540038355

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NISSA TSENTRUM EVRAZIJA"
Address	Almaty, Almalinskii Raion, Street Aiteke Bi, Building 187
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	Maslennikova Viktorija Aleksandrovna · Director · 14/10/2025 - present
Former officers	Kolchin Aleksei Vladimirovich · CEO · 20/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 1 · total value 308,500 ₸ · customers: 1 · latest contract: 10/02/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	23,100,142,156 32 %	3,754,346,884 -84 %	239,653,374
Tax payments	372,582,938 32 %	60,553,982 -84 %	3,865,377

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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