

LIMITED LIABILITY PARTNERSHIP "NUR MM"

BIN 211040003565

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR MM"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Ekibastuzskaya, House 119, Apt. 6
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	Mahambetov Nurlan Maratovich · Director · 03/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Registration is invalid
- no

Enforcement proceeding
- no

Has a tax debt
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- yes

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Limited issuance of electronic invoices (EInvoices)
- no

Has a tax debt over 150 MCI
- no

In the registry of pseudo-entrepreneurs
- no

Unfair supplier of Samruk-Kazyna JSC
- 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.