

TOO "NEMBUS.AST"

BIN 210940044833

Legal entity name	TOO "NEMBUS.AST"
Address	Astana, Raion Almaty, St. Hiuz Dospanova, D. 2, N.P. 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	52291 - Forwarding services
Officer	Guzenko Nikita Vladislavovich · Officer
Former officers	Sametov Rais Kamarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/07/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	14,237,680	21,247,276 49 %
Tax payments	229,640	342,698 49 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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