

LIMITED LIABILITY PARTNERSHIP "NYSANA" BIZNES TOBY"

BIN 101240009433

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NYSANA" BIZNES TOBY"
Address	Zhambyl Region, Taraz A., Taraz, Avenue Tole Bi, 1
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	43219 - Other electrical work
Officer	Dzhumanbekov Zhasulan Maratuly · Officer · 13/09/2020 - present
Former officers	Kuatbekov Muhtar Nesipbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	790,500
Tax payments	12,750

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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