

LIMITED LIABILITY PARTNERSHIP "NUR BASTAU 7"

BIN 220940026107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR BASTAU 7"
Address	Shymkent, Enbekshinskii Raion, Street Aknazar Han, House 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	49410 - Activities of road freight transport
Officer	Bejseql Bektursyn Saparbekuly · Officer · 29/11/2022 - present
Former officers	Mahatai Hurjigit Kairatyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2023

Business activity indicators

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

Financials, ₸

	2023	2024
Estimated revenue	62,000	114,452 85 %
Tax payments	1,000	1,846 85 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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