

LIMITED LIABILITY PARTNERSHIP "NURAJ1"

BIN 171240012363

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NURAJ1"
Address	Zhambyl region, Taraz G.A., G.Taraz, Abaya, 131a, 12
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	47999 - Other non-store retail
Officer	Sopbekov Mejrambek Sharipbekovich · Officer · 12/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 875,000 ₸ · customers: 1 · latest contract: 04/01/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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