LIMITED LIABILITY PARTNERSHIP "BMS ENGINEERING"

BIN 120640005175

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BMS ENGINEERING"
Address	Karaganda Region, Balhash A., Balhash, Street Amangeldi, House 29
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	43121 - Excavation
Officer	Kasymbekov Serik Tolegenovich · Director · 16/03/2025 - present
Former officers	~~Kubeeva Gul'Nur Anarbekovna~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 28/04/2020 ~~Alimov Dulat Sabyrbekovich~~ · Officer · 24/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as plaintiff: 5 · as defendant: 11 · in the last 12 months: 2 · latest case: 26/09/2025
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	51,731,994 1434 %	8,238,002 -84 %	218,341,680
Tax payments	834,387 1434 %	132,871 -84 %	3,521,640

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.

Active

(11/11/2026)

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