

LIMITED LIABILITY PARTNERSHIP "BEST COMPANY KZ"

BIN 150840014157

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST COMPANY KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Lobodi, 46/2
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Kvachahija Vahtang Shalvovich · Officer · 28/08/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/09/2018
Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,971,400 121 %	7,853,974 -12 %	164,378,430 1993 %
Tax payments	144,700 121 %	126,677 -12 %	2,651,265 1993 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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