

LIMITED LIABILITY PARTNERSHIP
"BAJZHUMAN"

BIN 180940023204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAJZHUMAN"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Amangeldi, 14, Apt 5
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	Manambaeva Rystygul Tokenovna · Officer · 19/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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