

LIMITED LIABILITY PARTNERSHIP "BAJ ZHOL SERVIS"

BIN 190840017971

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAJ ZHOL SERVIS"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Agibai Batira, House 24, Apt. 14
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	Qali Sapar Bolatuly · Director · 26/06/2023 - present
Former officers	Qali Alija Erkenqyzy · Officer · 17/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 9,500,350 ₸ · customers: 2 · latest contract: 28/09/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	106,950
Tax payments	1,725

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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