

LIMITED LIABILITY PARTNERSHIP "BAJLYK-E"

BIN 070340000220

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAJLYK-E"                                          |
| Address           | Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 2                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Ovchinnikov Evgenij Evgen'Evich</a> · Director · 31/01/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 02/03/2007                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 30/10/2014                                     |
| Procurement     | Contracts concluded: 23 · total value 2,471,804 ₸ · customers: 1 · latest contract: 13/06/2019 |
| Counterparties  | Identified counterparties: 1                                                                   |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2022                | 2023                 | 2024                 |
|-------------------|---------------------|----------------------|----------------------|
| Estimated revenue | 117,540,964<br>69 % | 431,211,054<br>267 % | 105,953,908<br>-75 % |
| Tax payments      | 1,895,822<br>69 %   | 6,955,017<br>267 %   | 1,708,934<br>-75 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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