

BAHYT - MUNAJ, TOO

BIN 000940001466

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "BAHYT - MUNAJ"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street S.Maulenova, House 35
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	46716 - Wholesale of motor gasoline
Officer	Sultanov Amangel'Dy Alihanovich · Officer Mustafina Ajgul' Kajrgel'Dinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/09/2003

Business activity indicators

Court cases	Total cases: 87 · as plaintiff: 16 · as defendant: 71 · latest case: 17/10/2017
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2016	2017	2025
Estimated revenue	319,458,100 19993 %	2,750,695,720 761 %	620
Tax payments	5,152,550 19993 %	44,366,060 761 %	10

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.

Смена местонахождения (адреса) офиса
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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 Registration is invalid
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address

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