

LIMITED LIABILITY PARTNERSHIP "BALTIC GRAIN HOUSE-KAZAKHSTAN"

BIN 080140018515

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BALTIC GRAIN HOUSE-KAZAKHSTAN"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Microdistrict Nauriz, 2, Apt 55
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	41201 - Construction of residential buildings
Officer	Pak Vitalij Konstantinovich · Director
Former officers	Pak Vitalij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- yes

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Limited issuance of electronic invoices (EInvoices)
- 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.