

LIMITED LIABILITY PARTNERSHIP "BCP"

BIN 171140035051

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BCP"
Address	Kostanay Region, Kostanai A., Kostanai, Street S.Maulenova, House 16
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	49410 - Activities of road freight transport
Officer	Hudjakov Sergej Ivanovich · Директор Rozinov Vasilij Samojlovich · Officer · 23/10/2020 - present
Former officers	Moskalets Igor' Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2022

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 28/09/2021
Procurement	Contracts concluded: 1 · total value 180,000 ₸ · customers: 1 · latest contract: 07/02/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	385,149,022 19 %	1,381,819,668 259 %	613,790,762 -56 %
Tax payments	6,212,081 19 %	22,287,414 259 %	9,899,851 -56 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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