

BAJFAZY-INVEST GRUPP, TOO

BIN 170240031278

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Bajfazy-Invest Grupp"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, Raion Astana, St. Az Nauriz, D. 17
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	No data
Officer	Voronov Aleksej Ivanovich · Officer
Former officers	Balenko Denis Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/06/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/01/2019

Financials, ₸

	2018	2019
Estimated revenue	298,220	1,680,200 463 %
Tax payments	4,810	27,100 463 %

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)
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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