

BAJQADAM-1, TOO

BIN 050140002375

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BAJQADAM-1"
Address	050036, Almaty, Auezovskii Raion, Mkr. Mamir 1, D. 13, Of. 23
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	Zijabek Qanat Muhtaruly · Officer
Former officers	Zijabek Qanat Muhtaruly · Officer Kalmyrzaev Ajdarhan Ekishovich · Officer Zijabek Qanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/09/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2015
Estimated revenue	305,040
Tax payments	4,920

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement

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