

LIMITED LIABILITY PARTNERSHIP "BA GOLD"

BIN 211240008355

|                   |                                                                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BA GOLD"                                                                                                                    |
| Address           | Almaty, Naurizbaiskii Raion, Street Saken Junisov, House 4, Apt. 7                                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                                                                                      |
| Officer           | <a href="#">Danyshpanova Gaziza Musagalievna</a> · Director · 05/02/2026 - present                                                                         |
| Former officers   | <del><a href="#">Danyshpanov Bojbit Musagalievich</a></del> · Officer · 04/08/2023<br><del><a href="#">Omirtajgyzy Ajdana</a></del> · Officer · 07/12/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Incorporated      | 08/12/2021                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Ownership type    | private                                                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2023                | 2024                  | 2025                |
|-------------------|---------------------|-----------------------|---------------------|
| Estimated revenue | 14,702,928<br>497 % | 298,346,604<br>1929 % | 457,982,654<br>54 % |
| Tax payments      | 237,144<br>497 %    | 4,812,042<br>1929 %   | 7,386,817<br>54 %   |

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.

Active  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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