

LIMITED LIABILITY PARTNERSHIP "BAY QAZAQ DE"

BIN 211140019812

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAY QAZAQ DE"
Address	Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Tonkeris, Street Muqagali Maqataev, House 35
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Nurdauletova Akmaral Sultanovna · Officer · 28/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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