

LIMITED LIABILITY PARTNERSHIP "BAQANAS ET"

BIN 220240007564

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAQANAS ET"
Address	Almaty region, Balhashskii Raion, Bakanasskii S.O., S.Bakanas, Street Qazaqstannin 70 Jildigi, House 1, Apt. 1
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	1500
Officer	Kylyshbaev Ajdyn Bolatovich · Officer · 04/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/07/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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