

LIMITED LIABILITY PARTNERSHIP "BKA GROUP"

BIN 220640039587

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BKA GROUP"
Address	Astana, G. Raion Almaty, Avenue Shakarim Qudaiberdiuli, House 4, Apt. 269
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	47999 - Other non-store retail
Officer	Bol'Shakova Ksenija Aleksandrovna · Директор · 23/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 66,600 ₸ · customers: 1 · latest contract: 21/07/2022
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(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

- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- 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
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI

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