

LIMITED LIABILITY PARTNERSHIP
"BATYR-KHAN 02"

BIN 220440034425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATYR-KHAN 02"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai-3a, House 61, Apt. 18
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurmagambetov Ruslan Serikovich · Officer · 14/12/2023 - present
Former officers	Nurmagambetova Aigerim Malikovna · Officer · 01/07/2023 Kairova Al'Bina Ruslanovna · Officer Batyrganov Zhanat Sagymbaevich · Officer · 23/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	6,003,584	5,883,800 -2 %
Tax payments	96,832	94,900 -2 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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