

LIMITED LIABILITY PARTNERSHIP "BAITEREK
TRADE COMPANY"

BIN 220540022073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAITEREK TRADE COMPANY"
Address	Astana, G. Raion Esil, Street Sauran, House 18/1, Apt. 6
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	41201 - Construction of residential buildings
Officer	Abenov Askar Eltaevich · Officer · 20/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  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
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Enforcement proceeding

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