

LIMITED LIABILITY PARTNERSHIP "BAAVAR"

BIN 221140029009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAAVAR"
Address	Astana, G. Raion Baiqonir, Street Malik Gabdullin, House 12/2, Apt. 99
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	82990 - Other business ancillary service activities n.e.c.
Officer	Baatar Erdenesuren - Officer
Former officers	Batomunkueva Tujana Vladimirovna · 14/11/2022 Baatar Erdenesuren · Officer · 25/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2022

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	897,264
Tax payments	14,472

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.

Отмена регистрационного действия
(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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