

LIMITED LIABILITY PARTNERSHIP
"BANZRAGCH"

BIN 221140024345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BANZRAGCH"
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	Hurts Indraa - · Officer
Former officers	Batomunkueva Tujana Vladimirovna · 12/11/2022 Hurts Indraa · Officer · 11/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	12,973,624
Tax payments	209,252

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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