

# LIMITED LIABILITY PARTNERSHIP "BGB SERVIS"

BIN 221140035767

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BGB SERVIS"                                                 |
| Address           | Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Tole Bi, Building 100a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                       |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                       |
| Officer           | <a href="#">Sari Mamud-Ogly Zarina Dzhelalievna</a> · Officer · 19/11/2022 - present       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 19/11/2022                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                       |
| Ownership type    | private                                                                                    |
| Dissolution date  | 19/11/2022                                                                                 |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(09/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

### Risk factors

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

### Risk register screening

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