

LIMITED LIABILITY PARTNERSHIP "BAU GROUP LTD."

BIN 221140032554

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAU GROUP LTD."
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Street Shaken Niyazbekov, House 72
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	96090 - Provision of other individual services not included in other groups
Officer	Serikbaev Amangel'Dy Izimovich · Director · 16/11/2022 - present
Former officers	Glebov Aleksandr Olegovich · Officer · 08/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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