

LIMITED LIABILITY PARTNERSHIP "BANAS"

BIN 140540002507

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BANAS"
Address	Kyzylorda Region, Shieliiskii Raion, Shieliiskii S.O., S.Shieli, Street Abilaihan, Building 2
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	68201 - Renting and managing your own property
Officer	Ibadullaev Asan Zholbarysoovich · Director · 22/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/02/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	31,075,950 -41 %	171,828,660 453 %	159,347,998 -7 %
Tax payments	501,225 -41 %	2,771,430 453 %	2,570,129 -7 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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