

LIMITED LIABILITY PARTNERSHIP "BAIQAL LLP"

BIN 230140023366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAIQAL LLP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict Altin Orda, House 16, Apt. 31
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Myrzagalieva Rita Bajkalovna · Директор · 19/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 836,888 ₸ · customers: 1 · latest contract: 04/08/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	2,145,448
Tax payments	34,604

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no 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
- no 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.