

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BAZIS TREJD" V GORODE SHYMKENT

BIN 230441029738

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BAZIS TREJD" V GORODE SHYMKENT
Address	Shymkent, Karatauskii Raion, Kvartal 226, Building 359
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	Urdagaliev Zhanbolat Sansyzbaevich · Officer · 17/04/2023 - present
Former officers	Kenesov Nurbol Moldabajuly
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,220,269,740	1,477,781,904 21 %	38,997,380 -97 %
Tax payments	19,681,770	23,835,192 21 %	628,990 -97 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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