

LIMITED LIABILITY PARTNERSHIP "BIBARYS LOGISTICS"

BIN 190640018972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIBARYS LOGISTICS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 8, House 8
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	46736 - Wholesale of building metal structures
Officer	Asanov Esen Begalyuly · Officer · 27/10/2023 - present
Former officers	Bahremand Rasul Nasiruly · Officer · 18/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2025

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 07/04/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,595,516,988	5,646,023,242 1 %	210,743,518 -96 %
Tax payments	90,250,274	91,064,891 1 %	3,399,089 -96 %

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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