

LIMITED LIABILITY PARTNERSHIP "BAGA DANA"

BIN 230740008413

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAGA DANA"                                       |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict 12, House 16a     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Ajmukanova Danagul' Serikovna</a> · Директор · 08/07/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 08/07/2023                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 16/08/2024                                                                      |

Business activity indicators

|                 |                                                                                           |
|-----------------|-------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 1 · total value 3,600 ₸ · customers: 1 · latest contract: 23/08/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                    |
| Company size    | small                                                                                     |

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2023   |
| Estimated revenue | 65,100 |
| Tax payments      | 1,050  |

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  
(31/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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