

LIMITED LIABILITY PARTNERSHIP "BASTAU GROUP 2030"

BIN 230740009065

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BASTAU GROUP 2030"
Address	Turkistan Region, Ordabasinskii Raion, Shubarskii S.O., S.Bereke, Street K.Jandarbekov, House 42
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	47999 - Other non-store retail
Officer	Amanzhol Erbolat Mejirzhanuly · Officer · 10/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/07/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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

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