

LIMITED LIABILITY PARTNERSHIP "BNK GROUP CORPORATION"

BIN 080240024474

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BNK GROUP CORPORATION"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batir, Territoriya Ondiristik, Building 116/7
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	41201 - Construction of residential buildings
Officer	Sajbekova Galija Kasenovna · Director · 30/09/2025 - present
Former officers	Mahashova Asel Shuahanovna · Officer · 22/01/2021 Abdullaev Syrym Kudratullaevich · Officer · 03/03/2025 Berdikulov Galymzhan Kojanbajovich · Officer Aitmagambet Nurdaulet Qajratuly · 18/07/2024 Kozhahmetov Kuanysh Sultanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2016	2018	2020
Estimated revenue	47,299,552	1,501,206	393,390
Tax payments	762,896	24,213	6,345

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.

Active
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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