

LIMITED LIABILITY PARTNERSHIP "BMS GROUP"

BIN 230840040430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BMS GROUP"
Address	Almaty, Bostandikskii Raion, Street Musabaeva, House 10
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	49410 - Activities of road freight transport
Officer	Bajakenov Bagdat Maratovich · Director · 15/01/2025 - present
Former officers	Byjjanhu Husejn Schimarovich · Officer · 29/08/2023 Byjjanhu Muhamed Schimarovich · Officer · 03/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	2,105,396
Tax payments	33,958

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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