

LIMITED LIABILITY PARTNERSHIP "BANNARA"

BIN 230940016858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BANNARA"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 116
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	Sin Sjuefen · Officer · 11/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2025

Business activity indicators

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

Financials, ₸

	2024	2025
Estimated revenue	114,452	48,842,980 42576 %
Tax payments	1,846	787,790 42576 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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