

LIMITED LIABILITY PARTNERSHIP
"BASHKIRSKIJ TORGOVYJ DOM"

BIN 230940023830

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BASHKIRSKIJ TORGOVYJ DOM"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, House 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Piljugin Semen Mihajlovich · Director · 12/12/2023 - present
Former officers	Salimov Bagdat Baglanovich · Officer · 18/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 13/02/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	95,274,966 21635 %	514,273,508 440 %	773,636
Tax payments	1,536,693 21635 %	8,294,734 440 %	12,478

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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