

LIMITED LIABILITY PARTNERSHIP "BOTABEK GRUP"

BIN 170240024989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BOTABEK GRUP"
Address	Turkistan Region, Tulkubasskii Raion, Mailikentskii S.O., S.Turara Riskulova, Street S.Ahmetova, D.115
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	Botabekov Mejirzhan Adilbekuly · Officer
Former officers	Botabekov Mejirzhan Adilbekuly · Officer · 20/02/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2024

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 10/11/2017
Procurement	Contracts concluded: 26 · total value 17,387,788 ₸ · customers: 24 · latest contract: 08/09/2017
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017	2018	2023
Estimated revenue	7,096,644	406,348	917,910
		-94 %	
Tax payments	114,462	6,554	14,805
		-94 %	

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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