

LIMITED LIABILITY PARTNERSHIP "TD "BARDZIMI"

BIN 170140005572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD "BARDZIMI"
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street Jangeldina, D.12
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kuanyshbaj Nursultan Erlanuly · Officer · 03/08/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2022

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 09/01/2023
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	9,424,062	2,348,250
Tax payments	152,001	37,875

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

- Enforcement proceeding

Risk register screening

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