

BAJTEREK-28, TOO

BIN 101040003601

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAJTEREK-28"
Address	Akmola Region, Kokshetau A., Kokshetau Street Abaya, 112, Apt 44
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	43999 - Other construction work requiring special qualifications
Officer	Sadirov Reimzhan Soltanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/02/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	39,928
Tax payments	644

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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