

LIMITED LIABILITY PARTNERSHIP "BTB-KZ"

BIN 140940014535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTB-KZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Road Imeni Jambila, 1a, Apt 232
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Zhukenov Bejsenbaj Bil'Kenovich · Officer · 01/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/07/2021
Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	11,965,070 79 %	2,466,422	420,112 -83 %
Tax payments	192,985 79 %	39,781	6,776 -83 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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