

LIMITED LIABILITY PARTNERSHIP
"BAZIS-KONTRAKT"

BIN 170840006536

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAZIS-KONTRAKT"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Yaroslava Gasheka, 2a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Lepehin Sergej Nikolaevich · Officer · 05/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/05/2018
Procurement	Contracts concluded: 11 · total value 8,686,169 ₸ · customers: 9 · latest contract: 13/02/2018
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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