

LIMITED LIABILITY PARTNERSHIP "BARAKAT HOLDING"

BIN 170840002414

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BARAKAT HOLDING"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Karima Sutusheva, 21, Apt 69
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	96090 - Provision of other individual services not included in other groups
Officer	Nurtaza Gumar Armanuly · Officer · 02/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 11/10/2017
Procurement	Contracts concluded: 4 · total value 3,151,328 ₸ · customers: 4 · latest contract: 29/08/2017
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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