

LIMITED LIABILITY PARTNERSHIP "BK HOLDING"

BIN 030140000117

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BK HOLDING"
Address	Almaty, Turksibskii Raion, Street Zenkovicha, 36
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	49410 - Activities of road freight transport
Officer	Hamhoev Muslim Sulambekovich · Director · 27/01/2021 - present
Former officers	Alieva Ljudmila Idrisovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 29,000,000 ₸ · customers: 1 · latest contract: 07/06/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	14,940,450 -30 %	2,911,768 -81 %	5,717,826
Tax payments	240,975 -30 %	46,964 -81 %	92,223

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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