

LIMITED LIABILITY PARTNERSHIP "BSV SUVENIR"

BIN 260140004840

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BSV SUVENIR"
Address	Almaty region, Talgarskii Raion, Beskainarskii S.O., S.Beskainar, Street D.Qonaev, House 40, Apt. 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	25999 - Manufacture of other fabricated metal products
Officer	Balabenkova Svetlana Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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