

LIMITED LIABILITY PARTNERSHIP  
"BP-CONSULT 2007"

BIN 070940020544

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BP-CONSULT 2007"                           |
| Address           | Almaty, Bostandikskii Raion, Street Baitursinuli, House 122/22            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Bokenov Nurbek Malikuly</a> · Director · 22/07/2021 - present |
| Former officers   | <del><a href="#">Shahmanov Rustem Habdulmashitovich</a></del> · Officer   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 21/09/2007                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 12/02/2024 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   |      |
|-------------------|------|
|                   | 2020 |
| Estimated revenue | 62   |
| Tax payments      | 1    |

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  
(11/10/2026)

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

-  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
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Registration is invalid
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC

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