

LIMITED LIABILITY PARTNERSHIP "BATYS CITY GROUP"

BIN 140340014048

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATYS CITY GROUP"
Address	Astana, Raion Almaty, Street A 108, House 20, Apt. 144
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Zholdanov Erlan Qazybekuly · Director · 09/07/2024 - present
Former officers	Zhakslykov Bauyrzhan Kaliullovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Durzhanova Aigul' Anatol'Evna · CEO · 28/05/2019 Kalilaev Elbek Zharasbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 12/07/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	704,298,238 643 %	2,597,766,644 269 %	128,401,070 -95 %
Tax payments	11,359,649 643 %	41,899,462 269 %	2,070,985 -95 %

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

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

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