

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BAUTAS"

BIN 110840002852

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BAUTAS"
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 63
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Muhamedgaliev Alibek Bekmuhamedovich · Officer · 09/04/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/08/2023

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 01/09/2021
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	486,447,226 35 %	1,211,386,752 149 %	124,112,654 -90 %
Tax payments	7,845,923 35 %	19,538,496 149 %	2,001,817 -90 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- 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 Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Recognized as an inactive company

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