

LIMITED LIABILITY PARTNERSHIP "BK COMMERCE"

BIN 131240016498

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BK COMMERCE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, 54/43, Apt 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nusipkozhaev Kanagat Valibaevich · Director · 18/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/09/2020
Procurement	Contracts concluded: 5 · total value 82,360,000 ₸ · customers: 4 · latest contract: 12/12/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	152,728,072 785 %	247,690 -100 %	2,795,580 1029 %
Tax payments	2,463,356 785 %	3,995 -100 %	45,090 1029 %

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
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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