

LIMITED LIABILITY PARTNERSHIP "BI-M-72"

BIN 040440007197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BI-M-72"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Alii Moldagulovoi, 46, Apt 56
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	43219 - Other electrical work
Officer	Amanaly Gauhar Amanalyqzy · Director · 30/12/2019 - present
Former officers	Amanali Fauhar Amanaliqizi · Директор · 01/06/2020 Um'Janov Amir Mansurovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 116 · as plaintiff: 33 · as defendant: 83 · latest case: 23/09/2024
Procurement	Contracts concluded: 35 · total value 4,692,662,490 ₸ · customers: 9 · latest contract: 29/10/2020
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	579,285,530 -84 %	457,808 -100 %	316,200 -31 %
Tax payments	9,343,315 -84 %	7,384 -100 %	5,100 -31 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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