

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BAJTEREK"

BIN 151140015251

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM BAJTEREK"
Address	Astana, Raion Baiqonir, Street E. Brusilovskogo, 89/2
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	23630 - Ready-mix concrete production
Officer	Zhiengazy Qazbek Erlanuly · Director · 24/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	16,046,592	281,356 -98 %	78,306
Tax payments	258,816	4,538 -98 %	1,263

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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