

LIMITED LIABILITY PARTNERSHIP "BCD BROK"

BIN 180840013997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BCD BROK"
Address	Almaty, Turksibskii Raion, Street Chehova, House 5a, Apt. 18
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	52299 - Other forwarding activities
Officer	Dalelqanova Marsunna Qajratqyzy · Director · 20/08/2020 - present
Former officers	Danilkina Ljudmila Sergeevna · Officer · 30/06/2021 Imantaev Rustam Sajdullaevich · Officer Kirichenko Oleg Evgen'Evich · Officer · 11/03/2021 Vysochin Gennadij Ivanovich · Officer · 23/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 15 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	387,177,538 482 %	4,766,064 -99 %	359,476 -92 %
Tax payments	6,244,799 482 %	76,872 -99 %	5,798 -92 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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