

LIMITED LIABILITY PARTNERSHIP "BUSINESS PLAZA"

BIN 180740029434

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSINESS PLAZA"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Ugo-Zapad, 52
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	70221 - Business and management consulting
Officer	Ertaeva Al'Fija Il'Darovna · Director · 25/04/2021 - present
Former officers	Kushkinbaev Eltaj Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 24 · total value 57,991,351 ₸ · customers: 8 · latest contract: 27/12/2022
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	9,971,212	13,020	1,987,720 15167 %
Tax payments	160,826	210	32,060 15167 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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