

LIMITED LIABILITY PARTNERSHIP "BAIL"

BIN 050240016218

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAIL"
Address	Almaty, Jetisuskii Raion, Street Bulkusheva, House 9a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Abilkajyrov Alpysbaj Nursapaevich · Officer · 20/02/2023 - present
Former officers	Zhumadilov Bakytzhan Oralbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 14/11/2023
Registry events	Recorded registry events: 1 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	438,937,866 -19 %	499,169,998 14 %	588,628
Tax payments	7,079,643 -19 %	8,051,129 14 %	9,494

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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- yes On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs

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