

LIMITED LIABILITY PARTNERSHIP "BPA INTERNATIONAL KAZAKHSTAN"

BIN 060640018143

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BPA INTERNATIONAL KAZAKHSTAN"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 277
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajzhumanov Zhasulan Amanzholovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 29/08/2016 - present Ajaпова Aknur Kalievna · Officer · 01/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 29/04/2020
Procurement	Contracts concluded: 14 · total value 60,835,942 ₸ · customers: 9 · latest contract: 27/03/2018
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	256,860,358 -71 %	11,473,100 -96 %	50,662,680 342 %
Tax payments	4,142,909 -71 %	185,050 -96 %	817,140 342 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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