

BAKTYBAEV I K, TOO

BIN 060840011529

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAKTYBAEV I K"
Address	Almaty, St. Markova, D. 28
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	41201 - Construction of residential buildings
Officer	Baktybaev Erlan Serikovich · Officer
Former officers	Baktybaev Erlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/08/2019
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	1,127,532	264,554
Tax payments	18,186	4,267

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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