

BGA TRADING GROUP, TOO

BIN 090540002397

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "BGA TRADING GROUP"
Address	Almaty Q., Medeu Aydan, Street Kunaeva, 21b
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	Akimbekov Berik Zhursinhanuly · Officer
Former officers	Lepatin Andrej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/12/2020
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	10,770,593,252 8 %	21,767,229,390 102 %	355,025,144 -98 %
Tax payments	173,719,246 8 %	351,084,345 102 %	5,726,212 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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