

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA BERIKTAS-2008 (BERIKTAS COMPANY 2008)"

BIN 080840010674

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA BERIKTAS-2008 (BERIKTAS COMPANY 2008)"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, 103, Apt 709
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Dosmaganbetov Bejsenbaj Shashimovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 02/07/2018
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	9,455,744 -56 %	140,616 -99 %	7,440,000 5191 %
Tax payments	152,512 -56 %	2,268 -99 %	120,000 5191 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Absent at the legal address
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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