

LIMITED LIABILITY PARTNERSHIP "BAQSAT"

BIN 101040003057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAQSAT"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85, 3-I Etaj, Apt 324
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	Davydovich Denis Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2025

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 7 · as defendant: 4 · latest case: 30/01/2017
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2025
Estimated revenue	6,575,782 -90 %	5,905,314 -10 %	2,437,840
Tax payments	106,061 -90 %	95,247 -10 %	39,320

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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