

# LIMITED LIABILITY PARTNERSHIP "BT KAZAHSTAN KONSALTING"

BIN 100140010378

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BT KAZAHSTAN KONSALTING"                         |
| Address           | Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 7, Apt. 149                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 70221 - Business and management consulting                                      |
| Officer           | <a href="#">Gish Tat'Jana Anatol'Evna</a> · Director · 21/02/2023 - present     |
| Former officers   | <del><a href="#">Kolchenko Vladimir Ivanovich</a></del> · Director · 16/10/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 20/01/2010                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

## Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                         |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 11/10/2017     |
| Trademarks      | Trademarks in the register: 1 · latest application: 24/09/2012 |
| Counterparties  | Identified counterparties: 1                                   |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024         |
| Company size    | small                                                          |

## Financials, ₸

|                   | 2020               | 2021                  | 2022                |
|-------------------|--------------------|-----------------------|---------------------|
| Estimated revenue | 9,841,322<br>-85 % | 229,493,000<br>2232 % | 63,196,600<br>-72 % |
| Tax payments      | 158,731<br>-85 %   | 3,701,500<br>2232 %   | 1,019,300<br>-72 %  |

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  
(05/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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