

LIMITED LIABILITY PARTNERSHIP "BAJKAZ ELEKTRIK"

BIN 120340000193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAJKAZ ELEKTRIK"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 251/1
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	Bolotnikova Natal'Ja Vladimirovna · Officer · 28/01/2020 - present
Former officers	Polat Hamidullah · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/06/2020

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 24/01/2023
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	820,153,980 13 %	42,831,274 -95 %	74,028 -100 %
Tax payments	13,228,290 13 %	690,827 -95 %	1,194 -100 %

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.

Отмена регистрационного действия
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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