

LIMITED LIABILITY PARTNERSHIP "BBM SERIKTES SERVICE"

BIN 120740013596

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BBM SERIKTES SERVICE"                            |
| Address           | Almaty, Auezovskii Raion, Street Utegen Batira, 11a, Apt 3                      |
| 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          | 43298 - Other construction and installation works, not included in other groups |
| Officer           | <a href="#">Stybaev Danaj Akeneevich</a> · Director · 13/02/2019 - present      |
| Former officers   | <del><a href="#">Bejsembaev Dastan Borambaevich</a></del> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 23/07/2012                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 7 · as defendant: 7 · latest case: 04/03/2020 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2016                 | 2018       | 2019               |
|-------------------|----------------------|------------|--------------------|
| Estimated revenue | 115,711,344<br>657 % | 25,307,532 | 1,738,294<br>-93 % |
| Tax payments      | 1,866,312<br>657 %   | 408,186    | 28,037<br>-93 %    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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