

BAJRAU, TOO

BIN 040940003330

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAJRAU"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, UI Riskulova, D.170, K.7
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	Musin Ermek Kajkenovich · Officer
Former officers	Musin Ermek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2021

Business activity indicators

Company size small

Financials, ₸

	2017	2018
Estimated revenue	803,520	250,852 -69 %
Tax payments	12,960	4,046 -69 %

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.

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Criminal cases
- no

Registration is invalid
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement
- 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.