LIMITED LIABILITY PARTNERSHIP "BAJTEREK TRANSLOGISTIK"

BIN 060940001108

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAJTEREK TRANSLOGISTIK"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Aubai Baigaziev, 58
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	86210 - General medical practice
Officer	Zhetpisbaev Ajdos Akaevich · Director · 14/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 10/08/2017
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	135,182,258	42,869,466 -68 %	5,140,048 -88 %
Tax payments	2,180,359	691,443 -68 %	82,904 -88 %

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

(04/11/2026)

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

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