

LIMITED LIABILITY PARTNERSHIP "BBS LEGAL COMPANY"

BIN 151240019248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BBS LEGAL COMPANY"
Address	Almaty, Alatauskii Raion, Microdistrict Aigerim-1, 18/6
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	43298 - Other construction and installation works, not included in other groups
Officer	Baltaev Serik Bekmyrzauly · Director · 28/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 23/01/2025
Procurement	Contracts concluded: 1 · total value 560,000 ₸ · customers: 1 · latest contract: 02/09/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	8,796,374 -56 %	47,814,276 444 %	1,395,000
Tax payments	141,877 -56 %	771,198 444 %	22,500

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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