

LIMITED LIABILITY PARTNERSHIP "BA MANAGEMENT GROUP"

BIN 151040009401

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BA MANAGEMENT GROUP"
Address	Almaty, G. Auezovskii Raion, Microdistrict Jetisu-2, House 25, Apt. 34
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	68201 - Renting and managing your own property
Officer	Aliaskarov Nurzhan Nurlanovich · Officer · 31/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/04/2021
Registry events	Recorded registry events: 1 · latest event: 01/05/2018
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	646,796,586 456 %	23,408,968 -96 %	620
Tax payments	10,432,203 456 %	377,564 -96 %	10

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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