

LIMITED LIABILITY PARTNERSHIP "BATYS COPPER" (BATYS KUPER)

BIN 160740012169

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATYS COPPER" (BATYS KUPER)
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Akin Sara, Stroenie 120
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	07292 - Mining and enrichment of copper ore
Officer	Erdenbaev Muhtar Bolatbekovich · Director · 09/02/2020 - present
Former officers	Raimbaev Usen Zhalgasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2016
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: 30/05/2023
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	68,703,626 -74 %	14,577,812 -79 %	2,867,748 -80 %
Tax payments	1,108,123 -74 %	235,126 -79 %	46,254 -80 %

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
(05/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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