

LIMITED LIABILITY PARTNERSHIP "BAY SHAGAN"

BIN 170940024304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAY SHAGAN"
Address	Almaty, G. Auezovskii Raion, Microdistrict 7, 4, Apt 17
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	47999 - Other non-store retail
Officer	Saduaqasov Qundyzbaj Qadyrbekuly · Officer · 20/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2017
Procurement	Contracts concluded: 25 · total value 20,047,839 ₸ · customers: 17 · latest contract: 25/10/2017
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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