

LIMITED LIABILITY PARTNERSHIP "BAY TECHNOLOGY TRANS"

BIN 170940000025

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAY TECHNOLOGY TRANS"                            |
| Address           | Almaty, Auezovskii Raion, Microdistrict 2, 28a, Apt Office Office 412           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 52291 - Forwarding services                                                     |
| Officer           | <a href="#">Abildaeva Aqerke Baurzhanqyzy</a> · Director · 17/05/2020 - present |
| Former officers   | <del><a href="#">Kohlenko Natal'Ja Nikolaevna</a></del> · Генеральный директор  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 01/09/2017                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Counterparties  | Identified counterparties: 1                           |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022       | 2023       | 2024      |
|-------------------|------------|------------|-----------|
| Estimated revenue | 18,931,700 | 17,286,468 | 8,567,346 |
|                   | -82 %      | -9 %       | -50 %     |
| Tax payments      | 305,350    | 278,814    | 138,183   |
|                   | -82 %      | -9 %       | -50 %     |

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 Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI

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