

LIMITED LIABILITY PARTNERSHIP "BAUSNAB COMPANY"

BIN 180340007637

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAUSNAB COMPANY"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 31
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	Tuleev Erden Nurahanovich · Director · 01/02/2026 - present
Former officers	Aitahynova Gulmira Bekbolatovna · Director · 05/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/06/2021
Procurement	Contracts concluded: 1 · total value 210,000 ₸ · customers: 1 · latest contract: 20/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	26,608,726 -45 %	4,197,400 -84 %	43,400 -99 %
Tax payments	429,173 -45 %	67,700 -84 %	700 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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