

LIMITED LIABILITY PARTNERSHIP "BEKENOV TB"

BIN 180540007634

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEKENOV TB"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 24, Apt 32
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	46690 - Wholesale of other machinery and equipment
Officer	Bekenov Anuar Maratovich · Director · 04/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/07/2018
Procurement	Contracts concluded: 6 · total value 4,807,128 ₸ · customers: 6 · latest contract: 18/06/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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