

LIMITED LIABILITY PARTNERSHIP "BATYR GLOBAL TRADE"

BIN 180440036624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATYR GLOBAL TRADE"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-1a, 28a, Apt Office 86
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	Moldabekov Batyr Berikbaevich · Officer · 04/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,994,990 ₸ · customers: 2 · latest contract: 21/11/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019
Estimated revenue	167,834
Tax payments	2,707

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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.