

LIMITED LIABILITY PARTNERSHIP "BAGANALY KONSALTING"

BIN 101240000842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAGANALY KONSALTING"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, Street Abdrash Nazarbekov, House 68
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Scherbinin Mihail Vladimirovich · Director · 25/07/2022 - present
Former officers	Baratbaev Abylhan Kalybaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Smailov Baltabaj Mynbaevich · Officer · 22/10/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	18,602,294 -47 %	1,992,246 -89 %	19,220,930 865 %
Tax payments	300,037 -47 %	32,133 -89 %	310,015 865 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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