

LIMITED LIABILITY PARTNERSHIP "BEK-SHYN HOLDING"

BIN 120440005554

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEK-SHYN HOLDING"
Address	Shymkent, Raion Turan, Street Turgeneva, House 66
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nurlan Nursultan Maratuly · Officer · 12/09/2023 - present
Former officers	Kuzembaev Mars Marksoviich · Officer · 29/10/2019 Bekpulatov Chingiz Kolybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 2 · as defendant: 8 · latest case: 15/11/2022
Procurement	Contracts concluded: 34 · total value 2,408,488,393 ₸ · customers: 10 · latest contract: 24/07/2019
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 4 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	2,182,462 -100 %	18,443,264 745 %	22,070,326
Tax payments	35,201 -100 %	297,472 745 %	355,973

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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