

LIMITED LIABILITY PARTNERSHIP "EGEMBERDI BABA"

BIN 120540008186

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EGEMBERDI BABA"
Address	Shymkent, Abaiskii Raion, Microdistrict Korgasin 2, Uchastok 204
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	Saryuly EsenqabyI · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	245,582
Tax payments	3,961

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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