

BAGZHAN TRADE, TOO

BIN 160840024037

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAGZHAN TRADE"
Address	Shymkent, Enbekshinskii Raion, Microdistrict 17, D.12, Apt 3
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	96090 - Provision of other individual services not included in other groups
Officer	Kunkibaev Nurtos Lespekovich · Officer Kalmurzaeva Moldir Batyrbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2018

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/05/2021
Procurement	Contracts concluded: 1 · total value 259,000 ₸ · customers: 1 · latest contract: 06/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	6,135,024	39,193,548 539 %	78,244 -100 %
Tax payments	98,952	632,154 539 %	1,262 -100 %

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

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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