

LIMITED LIABILITY PARTNERSHIP "BNBARAKA"

BIN 180240003899

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BNBARAKA"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, D.72
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	47999 - Other non-store retail
Officer	Rizametov Ne'Matzhon Shuhratovich · Officer · 11/08/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 2,500 ₸ · customers: 1 · latest contract: 19/02/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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