

LIMITED LIABILITY PARTNERSHIP "BSK GRUP"

BIN 180940034339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BSK GRUP"
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, D.59u
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	Zhasuzaqov Qozhahan Boribajuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/03/2019
Procurement	Contracts concluded: 23 · total value 23,759,614 ₸ · customers: 16 · latest contract: 18/03/2020
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	109,025,450 7480 %	22,479,960 -79 %	677,722 -97 %
Tax payments	1,758,475 7480 %	362,580 -79 %	10,931 -97 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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