

LIMITED LIABILITY PARTNERSHIP "BAQ-NUR GRUPP"

BIN 181040004664

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAQ-NUR GRUPP"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, D.99, Apt 7
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	Zhumanov Nursejit Baqytzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2020

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 28/03/2023
Procurement	Contracts concluded: 114 · total value 43,850,645 ₸ · customers: 65 · latest contract: 30/10/2019
Counterparties	Identified counterparties: 65
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	110,969,956 38784 %	496 -100 %	2,739,408
Tax payments	1,789,838 38784 %	8 -100 %	44,184

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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