

LIMITED LIABILITY PARTNERSHIP "BAZA SK"

BIN 180740003788

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAZA SK"
Address	Shymkent, Karatauskii Raion, Dachnii Massiv Boz-Arik-1, Sadovodcheskoe Tovarishestvo Selhoztehnika, House 56/1
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	Kobeev Bazatkan Zhajnakovich · Officer · 08/09/2022 - present
Former officers	Kobeev Spandijar Bozathanovich · Officer · 14/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(12/10/2026)

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

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

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