

LIMITED LIABILITY PARTNERSHIP "BAI TRADE"

BIN 191040014049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAI TRADE"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street V.Chkalova, House 1a, Apt. 100
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	Jusupov Ruslan Mukumzhanovich · Director · 01/12/2025 - present
Former officers	Mambetzhapov Nurtaj Mirambekovich · Officer · 29/11/2020 Izenov Mirzahan Ajsultanovich · Officer · 20/11/2024 Izenov Bulat Mirzahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 13 · total value 15,100,567 ₸ · customers: 2 · latest contract: 10/11/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2025	2026*
Estimated revenue	789,632	926,900	278,256
	-50 %		
Tax payments	12,736	14,950	4,488
	-50 %		

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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