

LIMITED LIABILITY PARTNERSHIP "BAU TRADE"

BIN 190940028306

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAU TRADE"                                     |
| Address           | Astana, Raion Nura, Street Tole Bi, House 18, Apt. 88                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification          |
| Officer           | <a href="#">Abdugalin Dias Rizabekovich</a> · Director · 09/04/2026 - present |
| Former officers   | <del><a href="#">Zhabaginov Anuar Kabylobekovich</a></del> · CEO · 25/09/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 25/09/2019                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 22/04/2026 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                | 2025               | 2026*       |
|-------------------|---------------------|--------------------|-------------|
| Estimated revenue | 22,001,072<br>-60 % | 21,890,588<br>-1 % | 149,826,472 |
| Tax payments      | 354,856<br>-60 %    | 353,074<br>-1 %    | 2,416,556   |

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

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