

LIMITED LIABILITY PARTNERSHIP "QAZAQ BAGANASY"

BIN 190940034370

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ BAGANASY"		
Address	Astana, Raion Sariarka, Jiloi Massiv Koktal, Street Ulitau, 64		
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	42990 - Construction of other engineering structures not included in other groups		
Officer	Shilikbaev Serik Kadyrovich · Director · 26/09/2019 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	30/09/2019		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 10 employees · headcount change: +5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Reorganized in violation of the Tax Code
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Registration is invalid

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