

LIMITED LIABILITY PARTNERSHIP "BAK TRADE"

BIN 191040029176

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAK TRADE"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 573/1
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	Bal'Nijazova Shynar Garrygulovna · Director · 29/05/2025 - present
Former officers	Tju-Lidija Al'Bertovna · Officer · 06/12/2023 Tsoj Natal'Ja Aleksandrovna · Director · 09/08/2022 Hasanova Nurgul' Abdigapparovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,030,599,836 -3 %	612,617,474 -41 %	167,928,798
Tax payments	16,622,578 -3 %	9,880,927 -41 %	2,708,529

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

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