

LIMITED LIABILITY PARTNERSHIP "BAK SAT 2020"

BIN 191240024599

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAK SAT 2020"
Address	Ulytau region, Satpaev G.A., G.Satpaev, Avenue Akademika Kanisha Satpaeva, 92, Apt 22
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	Abylaj Baqyt Baltabajuly · Officer · 25/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2025

Business activity indicators

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

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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