LIMITED LIABILITY PARTNERSHIP "BTSFINUSPEH"

BIN 200240011806

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTSFINUSPEH"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Pereulok Almali, 3
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	43310 - Plaster work
Officer	Bigaliev Abaj Bahytovich · Director · 09/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · latest case: 03/03/2022
Procurement	Contracts concluded: 71 · total value 222,750,581 ₸ · customers: 38 · latest contract: 30/12/2021
Counterparties	Identified counterparties: 38
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	127,141,912 4242 %	1,114,388 -99 %	2,897,136
Tax payments	2,050,676 4242 %	17,974 -99 %	46,728

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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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