

LIMITED LIABILITY PARTNERSHIP "BCA GROUP"

BIN 200340011804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BCA GROUP"
Address	Almaty, Medeuskiy Raion, Trakt Kuldjinskii, House 16/30, Apt. 13
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	81101
Officer	Rsaev Arstan Gezatullaevich · Director · 13/10/2024 - present
Former officers	Ustemirov Azamat Orazalyuly · Officer Samatuly Almas
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 01/06/2026
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	118,026,672 104 %	90,063,556 -24 %	13,452,140
Tax payments	1,903,656 104 %	1,452,638 -24 %	216,970

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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