

LIMITED LIABILITY PARTNERSHIP "BAT I S"

BIN 160940011762

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAT I S"                                           |
| Address           | Almaty, Medeuskii Raion, Street Chaplina, House 71/66                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Balgabaev Nurzhan Abdihalievich</a> · Director · 19/03/2025 - present |
| Former officers   | <del><a href="#">Balgabaeva Aigul Botkalovna</a></del> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 14/09/2016                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 47 employees                                                               |
| Court cases     | Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 30/01/2026 |
| Counterparties  | Identified counterparties: 1                                                          |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                  | 2025                  | 2026*         |
|-------------------|-----------------------|-----------------------|---------------|
| Estimated revenue | 1,442,148,396<br>12 % | 2,759,827,514<br>91 % | 1,996,684,642 |
| Tax payments      | 23,260,458<br>12 %    | 44,513,347<br>91 %    | 32,204,591    |

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  
(31/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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