LIMITED LIABILITY PARTNERSHIP "BBN-GOLD"

BIN 160840026608

Active

(31/10/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BBN-GOLD"
Address	Zhetysu Region, Sarkanskii Raion, Sarkanskaya A., Sarkan, Street Tauelsizdik, 255
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	Baidauletov Bagdat Nurkasymovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/10/2019
Procurement	Contracts concluded: 1 · total value 21,863,834 ₸ · customers: 1 · latest contract: 19/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	258,142,704 667 %	61,406,846 -76 %	744 -100 %
Tax payments	4,163,592 667 %	990,433 -76 %	12 -100 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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