

LIMITED LIABILITY PARTNERSHIP "BEST OF BALTICS"

BIN 160840013438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST OF BALTICS"
Address	Zhetysu Region, Panfilovskii Raion, Pidjimskii S.O., S.Pidjim, Square Torgovaya Baza, 001
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	Shamilov El'Han Temirovich · Officer · 14/07/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/08/2018
Company size	small

Financials, ₸

	2016
Estimated revenue	854,732
Tax payments	13,786

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.

Ликвидация
(01/11/2026)

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

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