

LIMITED LIABILITY PARTNERSHIP
"BEKNAZAR01"

BIN 190140011789

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEKNAZAR01"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, 31, Apt 16
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	Muhamedzhanova Ajdana Dauletovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2026

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 02/03/2020
Procurement	Contracts concluded: 14 · total value 8,961,400 ₸ · customers: 9 · latest contract: 19/11/2019
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	82,150
Tax payments	1,325

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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