

LIMITED LIABILITY PARTNERSHIP "BUSINESS CONSULTATION"

BIN 200840018904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSINESS CONSULTATION"
Address	Almaty region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street Sirim Batir, House 80g, Apt. 32
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	Shalgynbaev Bauirzhan Usergalievich · Director · 02/10/2023 - present
Former officers	Bolat Nuridin Maratuly · Officer Amirzhanov Bauyrzhan Serikuly · Officer · 25/10/2021 Quralbaev Omirbek Asqaruly · Officer · 05/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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

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