

BAGDINA, TOO

BIN 200740021990

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAGDINA"                                                                     |
| Address           | Akmola Region, Stepnogorsk A., Stepnogorsk, Microdistrict 6, 68, Apt 37                                                        |
| 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          | 46690 - Wholesale of other machinery and equipment                                                                             |
| Officer           | <a href="#">Smagulova Bagdina Kairbekovna</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 24/07/2020                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |
| Dissolution date  | 13/08/2021                                                                                                                     |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2020 | 2021                  |
|-------------------|------|-----------------------|
| Estimated revenue | 744  | 2,712,810<br>364525 % |
| Tax payments      | 12   | 43,755<br>364525 %    |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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