

LIMITED LIABILITY PARTNERSHIP "BANI KZ"

BIN 200740021475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BANI KZ"
Address	Astana, G. Raion Baiqonir, Street Almuhana Sembinova, 9, Apt 1
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	47999 - Other non-store retail
Officer	Asenov Erlan Batyrbekovich · Officer · 11/09/2020 - present
Former officers	Tjulubaev Kuanysh Nazirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	18,352,000	461,156 -97 %	18,600 -96 %
Tax payments	296,000	7,438 -97 %	300 -96 %

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

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