

LIMITED LIABILITY PARTNERSHIP "BASPANA GROUP ALMATY"

BIN 200840000565

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BASPANA GROUP ALMATY"
Address	Kostanay Region, Kostanai A., Kostanai, Jiloi Massiv Drujba, Kvartal 29, House 590
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Gorobets Roman Aleksandrovich · Director · 02/08/2020 - present
Former officers	Karipzhanov Kuat Bolatovich · Officer · 17/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2020
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: 6 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Registration is invalid

Risk register screening

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

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