

LIMITED LIABILITY PARTNERSHIP "BM SERVICE TRADE"

BIN 201040005758

|                   |                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BM SERVICE TRADE"                                                             |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, House 99, Apt. 2                                    |
| 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          | 47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside |
| Officer           | <a href="#">Bekmaganbetov Murat Dzhumagalievich</a> · Director · 26/11/2023 - present                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Incorporated      | 06/10/2020                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Ownership type    | private                                                                                                      |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                           |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 01/11/2023                                       |
| Procurement     | Contracts concluded: 46 · total value 33,186,430 ₸ · customers: 29 · latest contract: 26/01/2023 |
| Counterparties  | Identified counterparties: 28                                                                    |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2022                 | 2023             | 2024                   |
|-------------------|----------------------|------------------|------------------------|
| Estimated revenue | 8,288,036<br>66739 % | 398,908<br>-95 % | 117,578,722<br>29375 % |
| Tax payments      | 133,678<br>66739 %   | 6,434<br>-95 %   | 1,896,431<br>29375 %   |

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.

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

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