

LIMITED LIABILITY PARTNERSHIP "BAJSAUDA"

BIN 201040024784

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAJSAUDA"
Address	Astana, Raion Baiqonir, Street Kenesari, 65, Apt 47
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	Suhov Ivan Sergeevich · Director · 06/04/2021 - present
Former officers	Bajburin Serik Sergaleevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	305,660	1,314,834 330 %	94,984 -93 %
Tax payments	4,930	21,207 330 %	1,532 -93 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Has a tax debt

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