LIMITED LIABILITY PARTNERSHIP ""BAJBOL ZHETYSU""

BIN 170640023559

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""BAJBOL ZHETYSU""
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street U.Gagarina, 96
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	46492 - Wholesale of musical instruments
Officer	Tustukbaev Baurzhan Bakytaevich · Officer · 07/02/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2023

Business activity indicators

Procurement	Contracts concluded: 3 · total value 16,131,000 ₸ · customers: 2 · latest contract: 20/06/2018
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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