

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BEJBARS I K" V GORODE ALMATY

BIN 010341014443

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BEJBARS I K" V GORODE ALMATY |
| Address           | Almaty, Bostandikskii Raion, Street Markova, 47b                                      |
| 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          | 46211 - Wholesale of grain, seeds and animal feed                                     |
| Officer           | <a href="#">Smailov Dzhamaldin Sadykovich</a> · Officer                               |
| Former officers   | <del><a href="#">Krutikov Nikita Dmitrievich</a></del> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 06/03/2001                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |
| Dissolution date  | 25/08/2021                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/03/2019 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019              | 2020               | 2021              |
|-------------------|-------------------|--------------------|-------------------|
| Estimated revenue | 1,786,034<br>54 % | 1,159,772<br>-35 % | 1,530,036<br>32 % |
| Tax payments      | 28,807<br>54 %    | 18,706<br>-35 %    | 24,678<br>32 %    |

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  
(07/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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