

GANJUSHKINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA KOMPANIJA "BATYS SAUDA"

BIN 131141013693

Legal entity name	GANJUSHKINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVAJA KOMPANIJA "BATYS SAUDA"
Address	Atyrau Region, Kurmangazinskii Raion, S.O.Qurmangazi, S.Qurmangazi, UI Abaya Kunanbaeva, 29
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	Sujesinov Salamat Kairovich · Officer · 20/01/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,653,400	18,001,390	3,339,196
		86 %	-81 %
Tax payments	155,700	290,345	53,858
		86 %	-81 %

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
(04/10/2026)

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

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