

LIMITED LIABILITY PARTNERSHIP
"BTA-GROUP"

BIN 210140016756

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTA-GROUP"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Kordai 85, Apt 156
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	81290 - Other cleaning activities
Officer	Abitaj Bajan Amangeldiyyz · Директор · 14/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2026

Business activity indicators

Procurement	Contracts concluded: 4 · total value 2,511,000 ₸ · customers: 4 · latest contract: 19/04/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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