

LIMITED LIABILITY PARTNERSHIP
"BAU-BAQSHA.KZ"

BIN 210240003649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAU-BAQSHA.KZ"
Address	Astana, Raion Esil, Street Saraishiq, 5e, Apt 140
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	46310 - Wholesale of fruits and vegetables
Officer	Moshanova Gul'Mira Mahatovna · Director · 01/02/2021 - present
Former officers	Mukambaeva Gul'Mira Mahatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- no

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt over 150 MCI
- no

 Recognized as an inactive company
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement

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