

LIMITED LIABILITY PARTNERSHIP
"BUSSINESSALEMGROUP"

BIN 171040039843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSSINESSALEMGROUP"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Orken, 483
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	47999 - Other non-store retail
Officer	Kajdarov Galimat Temirbekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/11/2018
Procurement	Contracts concluded: 7 · total value 23,195,527 ₸ · customers: 7 · latest contract: 04/12/2018
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,402,192	16,209,590 1056 %	76,446 -100 %
Tax payments	22,616	261,445 1056 %	1,233 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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