

LIMITED LIABILITY PARTNERSHIP "BDT COMPANY"

BIN 170940001698

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BDT COMPANY"
Address	Atyrau Region, Jilioiskii Raion, Kulsarinskaya A., Kulsari, Avenue Mahambet, 5
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	Balabaev Darmen Tusipqaliuly · Officer · 04/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2017
Procurement	Contracts concluded: 3 · total value 285,000 ₸ · customers: 3 · latest contract: 25/10/2017
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	265,050	6,200 -98 %
Tax payments	4,275	100 -98 %

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

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