

LIMITED LIABILITY PARTNERSHIP
"BTB-KOMPANI"

BIN 091240008615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTB-KOMPANI"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Avtomobilistov, 86
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	41201 - Construction of residential buildings
Officer	Amanova Ajgul' Amirzhanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 05/11/2018
Procurement	Contracts concluded: 22 · total value 13,958,714 ₸ · customers: 19 · latest contract: 15/10/2018
Counterparties	Identified counterparties: 19
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	19,082,174	49,600	88,288 78 %
Tax payments	307,777	800	1,424 78 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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