

LIMITED LIABILITY PARTNERSHIP "BTC WEST"

BIN 100240012020

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTC WEST"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Imeni L.I.Mirzoyana, 1/6
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	52291 - Forwarding services
Officer	Hegaj Natal'Ja Vjacheslavovna · Director · 06/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 13/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	392,357,886 44 %	179,530,672 -54 %	34,763,772
Tax payments	6,328,353 44 %	2,895,656 -54 %	560,706

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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

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