

LIMITED LIABILITY PARTNERSHIP
"INVESTHOLDING BATYS"

BIN 210640020524

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTHOLDING BATYS"
Address	Almaty, G. Auezovskii Raion, Microdistrict 4, House 4, Apt. 2
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Abdikaliey Nurlan Abievich · Officer · 14/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/08/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  In the registry of pseudo-entrepreneurs
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC

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