

LIMITED LIABILITY PARTNERSHIP  
"BAYDA-STORE"

BIN 210940033656

|                   |                                                                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAYDA-STORE"                                                                                                                 |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Centralnaya, Stroenie 687                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                                                                                       |
| Officer           | <a href="#">Gurba Ahmed</a> · Officer · 24/07/2023 - present                                                                                                |
| Former officers   | <del><a href="#">Kichanov Valerij Vladimirovich</a></del> · Officer · 20/06/2023<br><del><a href="#">Qojkel Abylai Habiuly</a></del> · Officer · 21/09/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Incorporated      | 21/09/2021                                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                        |
| Ownership type    | private                                                                                                                                                     |
| Dissolution date  | 26/11/2025                                                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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