

LIMITED LIABILITY PARTNERSHIP "BSA KOMPANI"

BIN 211040014302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BSA KOMPANI"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Imeni D.A.Kunaeva, Stroenie 17
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	45202 - Maintenance and repair of vehicles by service stations located on the roadside
Officer	Borodin Sergej Andreevich · Director · 12/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/10/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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