

LIMITED LIABILITY PARTNERSHIP
"BAI-TABAN-01"

BIN 210940041895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAI-TABAN-01"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Az Nauriz, 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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Tynyshtykov Erkebulan Anuarovich · Director · 06/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2021

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,535,116	37,959,996 974 %	5,828 -100 %
Tax payments	57,018	612,258 974 %	94 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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