

LIMITED LIABILITY PARTNERSHIP "BAJALIEV I K"

BIN 060240013900

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAJALIEV I K"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Baizak Batira, 279
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	41201 - Construction of residential buildings
Officer	Bajaliev Abilkasym Zharylkasynovich · Director
Former officers	Bajaliev Abilkasym · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 21/09/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	2,540,016
Tax payments	40,968

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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