

LIMITED LIABILITY PARTNERSHIP "BAFA KAZAHSTAN"

BIN 160940001804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAFA KAZAHSTAN"
Address	Zhambyl Region, Baizakskii Raion, Botamoinakskii S.O., S.Baizak, Street J.Aimautov, House 60
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	49410 - Activities of road freight transport
Officer	Jusuvaliev Mehriddin Erkinovich · Director · 05/05/2024 - present
Former officers	Ahmetov El'Dar Halizovich · Director · 21/12/2022 Atnalin Valerij Minyl'baevich · Officer Orazov Nurlan Zhukenovich · Director · 10/03/2021 Gladkova Elena Vladimirovna · Officer Sibe Arli Shisyrovich · Officer Moskalev Nikolaj Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 31/10/2023
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	115,356,580 62 %	894,469,970 675 %	30,004,900 -97 %
Tax payments	1,860,590 62 %	14,426,935 675 %	483,950 -97 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company

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