

BIT MINING INVEST COMPANY, TOO

BIN 160840007423

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BIT MINING INVEST COMPANY"		
Address	140000, Oblast Pavlodarskaya, Gorod Pavlodar, Pl. Pobedi, D. 5b		
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	No data		
Officer	Asan Timur Askaruly · Officer		
Former officers	Adil Hanov Bolat Agzamevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/08/2016		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	28/06/2019	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/11/2018
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/02/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	19,776,388 1649 %	543,276,674 2647 %	74,001,092 -86 %
Tax payments	318,974 1649 %	8,762,527 2647 %	1,193,566 -86 %

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.

Reorganized (merger, acquisition)
(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

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

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