

BITWISE LTD, TOO

BIN 160640015556

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Bitwise LTD"
Address	050026, Almaty, Turksibskii Raion, St. Kapalskaya, D. 18/2
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	Kalieva Ainur Mauletovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/04/2019

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 22/06/2017
Procurement	Contracts concluded: 24 · total value 17,759,133 ₸ · customers: 22 · latest contract: 26/10/2016
Counterparties	Identified counterparties: 22

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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