

PREDSTAVITEL'STVO KOMPANII "BIEMBI KASPIAN LTD." V RESPUBLIKE KAZAHSTAN

BIN 081042007044

Legal entity name	Predstavitel'stvo kompanii "BiEmBi Kaspian Ltd." v Respublike Kazakhstan
Address	050059, Almaty, Bostandikskii Raion, Pr. Al Farabi, D. 19, Biznes-Centr Nurli Tau, Of. Korpus 2b, Office 905
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	Tjan Maksim Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

No data

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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