

BAI YUN, TOO

BIN 110740002023

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Bai Yun"
Address	050000, Almaty, Jetisuskii Raion, Pr. Raiimbeka, D. 165 A
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	Ergenova Ajgul' Maratovna · Officer
Former officers	Magazumova Aigul Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/02/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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