

BI TRADE ASTANA, TOO

BIN 180240029068

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BI trade Astana"
Address	010000, Gorod Astana, Raion Almaty, Pr. Bauirjan Momishuli, D. 11, Of. 55
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	Ermeimbaev Canat Bazarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/06/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2018
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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