

LIMITED LIABILITY PARTNERSHIP "BGI HEALTH KAZAKHSTAN (BIDZHIAJ HELS KAZAHSTAN)"

BIN 221140004182

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BGI HEALTH KAZAKHSTAN (BIDZHIAJ HELS KAZAHSTAN)"
Address	Almaty, Medeuskii Raion, Street Luganskogo, House 1, N.P. 7a
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	86909
Officer	Tszjun' Chen · Director · 31/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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