

LIMITED LIABILITY PARTNERSHIP
"BI-EF-TREJD"

BIN 230340041699

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BI-EF-TREJD"
Address	Almaty, Medeuskii Raion, Street Kunaeva, House 41/49
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Rudenok Elena Vladimirovna · Officer · 05/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	2,110,852	235,600 -89 %
Tax payments	34,046	3,800 -89 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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