

LIMITED LIABILITY PARTNERSHIP "BI L"

BIN 230740002632

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BI L"                                                  |
| Address           | Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Beksultana Timbaeva, House 35 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                  |
| Officer           | <a href="#">Pelipas Aleksandr Anatol'Evich</a> · Officer · 03/07/2023 - present       |
| Former officers   | <del><a href="#">Ismagulov Bekmurat Tokmyrzaevich</a></del> · 05/10/2024              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 03/07/2023                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |
| Dissolution date  | 29/10/2025                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2024       |
| Estimated revenue | 20,767,272 |
| Tax payments      | 334,956    |

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.

Reorganized (merger, acquisition)  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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