

LIMITED LIABILITY PARTNERSHIP "BM INVEST PLJUS"

BIN 231240003219

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BM INVEST PLJUS"
Address	Abai region, Semei G.A., G.Semei, Street Bekena Jamakaeva, House 130, Apt. 36
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Qarabaev Muhtar Amangeldiuly · Officer · 01/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/07/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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