

LIMITED LIABILITY PARTNERSHIP "BT TRADER KZ"

BIN 170340033169

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BT TRADER KZ"
Address	Pavlodar region, Pavlodarskii Raion, Chernoreckii S.O., S.Chernoreck, Street 1 Maya, 24, Apt 1
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	73110 - Activities of advertising agencies
Officer	Tabuldinova Asemgul' Bolatovna · Director · 30/03/2017 - present
Former officers	Esengulova Asemgul' Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2017
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: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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