LIMITED LIABILITY PARTNERSHIP "BIS COMPANI"

BIN 180840031093

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIS COMPANI"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Kanisha Satpaeva, House 15, Apt. 32
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Balmuhanova Sholpan Kabduevna · Director · 28/08/2018 - present
Former officers	~~Zabolotnyj Aleksandr Ivanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/07/2020
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	298,220	9,581,170 3113 %	195,982
Tax payments	4,810	154,535 3113 %	3,161

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.

Active

(06/11/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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