

LIMITED LIABILITY PARTNERSHIP "BN TRADE GRUP"

BIN 241040032009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BN TRADE GRUP"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Avenue Nursultan Nazarbaev, House 11, Apt. 8
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	55102 - Provision of services by hotels without restaurants, with the exception of hotels located on the roadside
Officer	Ibragimov Ajbek Orazbekovich · Director · 23/10/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025
Estimated revenue	1,706,488
Tax payments	27,524

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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