

BI GROUP CORPORATION, TOO

BIN 001140006585

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BI GROUP CORPORATION"
Address	Astana, St. E 10, D. 17m
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	41201 - Construction of residential buildings
Officer	Serikbaeva Ajym Balabekovna · Officer
Former officers	Belobrov Igor' Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 02/11/2017
Registry events	Recorded registry events: 6 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	204,600 -100 %	15,053,091,042 7357227 %	1,114,264 -100 %
Tax payments	3,300 -100 %	242,791,791 7357227 %	17,972 -100 %

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)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code

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