

LIMITED LIABILITY PARTNERSHIP "B&J TRADING CO" (BI & DZHEJ TREJDING KO)

BIN 080940011864

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "B&J TRADING CO" (BI & DZHEJ TREJDING KO) |
| Address           | Astana, Raion Almaty, Street Petrova, 4, Vp-2 Teh.Etaj, 22 Office       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>    |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification    |
| Officer           | <a href="#">Gasanov Dzhahangir Dzhavanshir Ogly</a> · Officer           |
| Former officers   | <del><a href="#">Gasanov Dzhahangir</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 19/09/2008                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |
| Dissolution date  | 29/11/2024                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · 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

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

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