

LIMITED LIABILITY PARTNERSHIP "BI-INVEST 1"

BIN 110340011395

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BI-INVEST 1"
Address	Astana, Raion Baiqonir, Street Tashenova, 8, Vp 4/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Haliev Kuralbek Isabaevich · Officer · 30/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2024

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	3,162,620 543 %	194,818,756 6060 %	197,291,254 1 %
Tax payments	51,010 543 %	3,142,238 6060 %	3,182,117 1 %

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.

Ликвидация
(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

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

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