

LIMITED LIABILITY PARTNERSHIP "B&T GROUP"

BIN 130440019209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "B&T GROUP"
Address	Astana, Raion Sariarka, Street Samal, 7, Vp1
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	49410 - Activities of road freight transport
Officer	Zhabagina Zhanel' Bolatovna · Officer
Former officers	Zhenisov Nurlybek Bahtijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2023
Estimated revenue	1,240
Tax payments	20

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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