BELYJ AIST LIMITED, TOO

BIN 001040007891

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BELYJ AIST LIMITED"
Address	Almaty, St. Rozibakieva, D. 45
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Nazhmidenov Amanbaj Sembaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/08/2018
Trademarks	Trademarks in the register: 2 · latest application: 04/01/2002
Company size	small

Ликвидация

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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