

FINANSOVO-PROMYSHLENNYJ HOLDING "BN INVEST", TOO

BIN 031040003203

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FINANSOVO-PROMYSHLENNYJ HOLDING "BN INVEST"
Address	Almaty, St. Baitursinuli, D. 104a
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	70221 - Business and management consulting
Officer	Kim Gennadij · Officer
Former officers	Nazarbaev Bolat Abishevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,688,216,568 -7 %	1,886,894,112 -49 %	138,921,788 -93 %
Tax payments	59,487,364 -7 %	30,433,776 -49 %	2,240,674 -93 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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