

LIMITED LIABILITY PARTNERSHIP "BI CONSTRUCTION LTD"

BIN 100140008564

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BI CONSTRUCTION LTD"
Address	Astana, G. Raion Nura, Avenue Qabanbai Batir, House 51, N.P. 52
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	41201 - Construction of residential buildings
Officer	Shukeeva Ajgerim Tolegenovna · Officer · 28/12/2023 - present
Former officers	Lieva Ol'ga Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2024
Company size	small

Financials, ₸

	2015	2024
Estimated revenue	245,768	2,289,040
Tax payments	3,964	36,920

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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