

LIMITED LIABILITY PARTNERSHIP "BIALANT
TRADE "

BIN 120340004710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIALANT TRADE "
Address	Almaty, Jetisuskii Raion, Street Ratushnogo, 88a
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	Ashirova Jana Valer'Evna · Officer · 14/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	143,713,272 -71 %	107,610,486 -25 %	1,132,988 -99 %
Tax payments	2,317,956 -71 %	1,735,653 -25 %	18,274 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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