

LIMITED LIABILITY PARTNERSHIP "BUSINESS ACTIVE"

BIN 130840011063

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSINESS ACTIVE"
Address	Almaty, G. Alatauskii Raion, Microdistrict Kurilisshi, 2, Apt 10
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	Van Jurij Ruslanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	46,562 -99 %	18,104 -61 %	841,154 4546 %
Tax payments	751 -99 %	292 -61 %	13,567 4546 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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