

BMJ TRADE, TOO

BIN 171140031455

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "BMJ TRADE"
Address	Almaty Q., Auezov Aydan, Microdistrict 8, 72, Apt 6
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	47999 - Other non-store retail
Officer	Chapaj Mejirim Samatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 4,700 ₸ · customers: 1 · latest contract: 21/12/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	71,238	198,896
Tax payments	1,149	3,208

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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