

LIMITED LIABILITY PARTNERSHIP "B2B LEGAL"

BIN 190640005534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "B2B LEGAL"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 115/46
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	69109 - Other activities in the field of law
Officer	Daulethanov Nurgazy Alimgazievich · Director · 27/10/2022 - present
Former officers	Eljubaev Erzhan Rahatovich · Officer Ajtibaev Abat Amangalievich · Officer · 03/06/2019 Demoueva Zhanat Nurmahanovna · Officer · 23/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 10 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	1,979,536
Tax payments	31,928

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.

Active
(10/10/2026)

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

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