

LIMITED LIABILITY PARTNERSHIP "BSI GROUP"

BIN 191140006140

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BSI GROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Mareseva, 103, Apt Office 403
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	Bol' Sergej Ivanovich · Officer · 06/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 27/06/2023
Registry events	Recorded registry events: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	2,399,152	5,646,898 135 %
Tax payments	38,696	91,079 135 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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