

LIMITED LIABILITY PARTNERSHIP "B2C MINING"

BIN 191240023927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "B2C MINING"
Address	Almaty, Medeuskii Raion, Street Luganskogo, House 54
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	46510 - Wholesale of computers, computer peripheral equipment and software
Officer	Ligaj Vladimir Olegovich · Director · 05/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 3 · latest case: 26/02/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	56,248,632 -90 %	37,071,164 -34 %	15,480,842
Tax payments	907,236 -90 %	597,922 -34 %	249,691

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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