

TOO "3B TRADERS (3BI TREJDERS)"

BIN 200340025512

Legal entity name	TOO "3B TRADERS (3BI TREJDERS)"
Address	Almaty Q., Almali Aydan, Street Jambila, 114/85
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	Usman Muhammad · Officer · 08/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	86,118	17,056,386 19706 %	15,556,854 -9 %
Tax payments	1,389	275,103 19706 %	250,917 -9 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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