

TOO "BELNAS GROUP"

BIN 200340007693

Legal entity name	TOO "BELNAS GROUP"
Address	Almaty Q., Medeu Aydan, Avenue Jibek Joli, 50
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	Letush Nail' Valievich · Officer · 13/03/2020 - present
Former officers	Belova Natal'Ja Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	56,126,864
Tax payments	905,272

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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