# BRANCH OF "BI DZHI INTERNESHNL LIMITED (KAZAHSTAN)"

BIN 951241001238

| | |
|---|---|
| Legal entity name | BRANCH OF "BI DZHI INTERNESHNL LIMITED (KAZAHSTAN)" |
| Address | Astana, G. Raion Nura, Avenue Qabanbai Batir, Building 1, N.P. 5 |
| 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 | 71122 - Geological exploration and survey activities (excluding research and development) |
| Officer | Lukas Vinsent Kristof Iv · Officer · 16/09/2019 - present |
| Former officers | ~~Lazar Oliv'E Mari Sharl'~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/06/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Company size | small |

## Financials, ₸

| | 2017 | 2018 | 2024 |
|---|---|---|---|
| Estimated revenue | 2,489,561,640<br>-95 % | 95,335,230<br>-96 % | 1,860 |
| Tax payments | 40,154,220<br>-95 % | 1,537,665<br>-96 % | 30 |

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

(01/11/2026)

### Indicators *

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

### Risk factors

- Absent at the legal address

### Risk register screening

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