

PREDSTAVITEL'STVO KOMPANII S
OGRANICHENNOJ OTVETSTVENNOST'JU
"XINJIANG BAIHAIHUAMIN INTERNATIONAL
TRADE CO LTD" ("SIN'TSZJAN BAJHAJHUAMIN'
INTERNEJSHNL TREJD KO.,LTD") V G.ALMATY

BIN 090742001228

Legal entity name	PREDSTAVITEL'STVO KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "XINJIANG BAIHAIHUAMIN INTERNATIONAL TRADE CO LTD" ("SIN'TSZJAN BAJHAJHUAMIN' INTERNEJSHNL TREJD KO.,LTD") V G.ALMATY
Address	Almaty, Turksibskii Raion, Ul Severnoe Kolco, 49
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	94990 - Activities of other public organizations not included in other groups
Officer	Van Sin'Min' - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2018
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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