

PREDSTAVITEL'STVO "B.A.T. (JU.K. END EKSPORT) LTD, KAZAHSTAN"

BIN 970942001557

Legal entity name	PREDSTAVITEL'STVO "B.A.T. (JU.K. END EKSPORT) LTD, KAZAHSTAN"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, House 240g
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	94120 - Activities of professional public organizations
Officer	Sadovoj Dmitrij Vadimovich · Officer · 14/06/2021 - present
Former officers	Kochenko Vitalij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2025

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	727,192,420	3,320,100	270,969,388
	-41 %	-100 %	8061 %
Tax payments	11,728,910	53,550	4,370,474
	-41 %	-100 %	8061 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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