

EKIBASTUZSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BIT MINING INVEST COMPANY"

BIN 180741004791

Legal entity name	EKIBASTUZSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BIT MINING INVEST COMPANY"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Imeni D.A.Kunaeva, 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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Tatiev Nurlan Zhakenovich · Officer · 24/05/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(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

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

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