

LIMITED LIABILITY PARTNERSHIP "BEST I B"

BIN 201240027964

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST I B"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Abilai Han, 221b
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	Amirhanov Bejbars Ashatovich · Director · 23/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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