

BAZIS-SM, TOO

BIN 071040012305

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BAZIS-SM"
Address	Kostanay Region, Kostanai, St. Sadovaya, D. 49, Apt. (Ofis) 114
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	Ibragimova Alija Talapbekovna · Officer
Former officers	Ibragimova Alija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/07/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	901,914
Tax payments	14,547

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

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