

BK-INVEST 19, TOO

BIN 170340000965

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BK-INVEST 19"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 18a
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	41201 - Construction of residential buildings
Officer	Kim Oleg Romanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/10/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,847,183,344 65980 %	2,784,793,054 -2 %	4,964,704,188 78 %
Tax payments	45,922,312 65980 %	44,916,017 -2 %	80,075,874 78 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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