

BK-INVEST 35, TOO

BIN 180840026374

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BK-INVEST 35"
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	25/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/03/2021

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	24,462,100 7145 %	5,853,619,516 23829 %	7,033,855,608 20 %
Tax payments	394,550 7145 %	94,413,218 23829 %	113,449,284 20 %

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

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