

BLOCKCHAIN SOLUTIONS GROUP
KAZAKHSTAN, TOO

BIN 160340008841

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BLOCKCHAIN SOLUTIONS GROUP KAZAKHSTAN"
Address	010000, Gorod Astana, Raion Almaty, St. Amangeldi Imanov, D. 11
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	No data
Officer	Kim Marija Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2019

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/01/2019
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Financials, ₸

	2017	2018
Estimated revenue	281,356	34,645,104 12214 %
Tax payments	4,538	558,792 12214 %

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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