

BUSINESS KORP, TOO

BIN 140740017047

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Business Korp"     |
| Address           | 050000, Almaty, Almalinskii Raion, St. Furmanova, D. 273 A           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | No data                                                              |
| Officer           | <a href="#">Kamzina Nazym Tleukabylovna</a> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 19/07/2014                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 13/03/2019                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2018 |
|-----------------|--------------------------------------------------------|

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- yes

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Has a tax debt
- no

 Has a tax debt over 150 MCI
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 Recognized as an inactive company
- no

 Criminal cases
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)

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