

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BTK-OTSENKA"V GORODE AKTAU

BIN 141241025987

Legal entity name	Filial Tovarischestvo s ogranichennoj otvetstvennost'ju "BTK-Otsenka"v gorode Aktau
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 2, D. 47 B, Of. 303
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	Tuleshov Kazybek Kiekbavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/03/2019

Business activity indicators

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

Financials, ₸

	2015	2018	2019
Estimated revenue	10,640,130	1,083,946	313,100
			-71 %
Tax payments	171,615	17,483	5,050
			-71 %

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Recognized as an inactive company
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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.