

ICC BUSINESS ADVISORS LTD, TOO

BIN 051040008333

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ICC Business Advisors LTD"
Address	050002, Almaty, Medeuskii Raion, St. Baisheva, D. 3 A, Of. Office 22
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	Musabetov Muhtar Sejsebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/02/2019

Business activity indicators

No data

Financials, ₸

	2015	2018	2019
Estimated revenue	1,703,884	350,920	420,670 20 %
Tax payments	27,482	5,660	6,785 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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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