

BIZNES-TSENTR TOMIRIS, TOO

BIN 050340021339

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Biznes-Tsentr Tomiris"
Address	150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk, St. Abaya, D. 81, Of. 138
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	Mol'Dinov Baurzhan Balahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 31/07/2018

Financials, ₸

	2018	2019
Estimated revenue	8,227,152	1,417,072 -83 %
Tax payments	132,696	22,856 -83 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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