

TOO "BUSINESS GROUP KAZAKHSTAN (BIZNES GRUPP KAZAKHSTAN)"

BIN 161140014611

Legal entity name	TOO "BUSINESS GROUP KAZAKHSTAN (BIZNES GRUPP KAZAKHSTAN)"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Uzak Bagaev, 15
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	43298 - Other construction and installation works, not included in other groups
Officer	Esirkepova Fatima Minajdarovna · Officer · 04/02/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2016

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/10/2017
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	2,679,454	5,294,304 98 %
Tax payments	43,217	85,392 98 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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