

BK.AAA, TOO

BIN 060640018460

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BK.AAA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue A.Moldagulovoi, 2/1, Apt 44
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	9100
Officer	Nurlybaeva Kunslu Anuarbekovna · Officer
Former officers	Nurlybaeva Kunslu · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	378,572	682 -100 %
Tax payments	6,106	11 -100 %

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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)
- no Recognized as an inactive company
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement

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