

BUSINESS CENTRE UK, TOO

BIN 060540021922

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BUSINESS CENTRE UK"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Kabanbai Batira, D. 126, Apt. (Ofis) 21
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Makashev Erbol Bazarkulovich · Officer
Former officers	Makashev Erbol · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2020

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	3,720	3,100 -17 %
Tax payments	60	50 -17 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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