

KAZAKH BUSINESS INTELLIGENCE, TOO

BIN 110240002362

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZAKH BUSINESS INTELLIGENCE"
Address	Nur-Sultan, Raion Baiqonir, Street Kenesari, 42, Apt 86
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	70221 - Business and management consulting
Officer	Sulejmenov Erkin Ramazanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/03/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 01/07/2019
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	676,706,502	26,895,538 -96 %	320,947,588
Tax payments	10,914,621	433,799 -96 %	5,176,574

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

- Registered cessation of activity or de-registration

Risk register screening

- yes 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)
- no 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.