

TOO "BIRLIK CORP"

BIN 150540005335

Legal entity name	TOO "BIRLIK CORP"
Address	Nur-Sultan Q., Almaty Aydan, Avenue Bauirjan Momishuli, 2v, Apt 66
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	53200 - Other postal and courier activities
Officer	Shinabaeva Ajnur Danijarovna · Officer
Former officers	Shinabaeva Ajnura Danijarovna · Officer · 27/06/2016 Kul'Chumanov Adil' Doszhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	2,954,796
Tax payments	47,658

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Criminal cases
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Absent at the legal address

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