

TOO "BJURO FINANSOVOGO MONITORINGA"

BIN 080840010595

Legal entity name	TOO "BJuRO FINANSOVOGO MONITORINGA"
Address	Almaty Q., Auezov Aydan, Microdistrict Aksai 4, 117/1
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	69101 - Lawyer activity
Officer	Balabekova Arshagul · Officer · 07/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2023

Business activity indicators

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

Financials, ₸

	2015	2016	2018
Estimated revenue	465,000	263,004 -43 %	298,220
Tax payments	7,500	4,242 -43 %	4,810

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

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