

TOO "BLESSED BUSINESSMAN"

BIN 180540032437

Legal entity name	TOO "BLESSED BUSINESSMAN"
Address	Almaty Q., Turkisib Aydan, Street Moldagalieva, 20, Apt 27
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	47999 - Other non-store retail
Officer	Akimbaev Altynbek Sajranbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/07/2018
Procurement	Contracts concluded: 1 · total value 270,000 ₸ · customers: 1 · latest contract: 06/07/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	269,700	446,400 66 %
Tax payments	4,350	7,200 66 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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