

BESARYQ KZ, TOO

BIN 140340002788

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BESARYQ KZ"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S. Bulakti, Street Dostik, 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	47999 - Other non-store retail
Officer	Ergeshbaev Shajmardan Bogdanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2020
Estimated revenue	795,093,952	26,300,400	14,375,506
		-97 %	
Tax payments	12,824,096	424,200	231,863
		-97 %	

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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