

BANSAZH, TOO

BIN 100640005548

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BANSAZH"
Address	Shymkent, Abaiskii Raion, Street Busigina, D.73
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	43298 - Other construction and installation works, not included in other groups
Officer	Arzikulov Orifzhon Abdumalik Ugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2021

Business activity indicators

Company size	small
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Financials, ₸

	2017	2019
Estimated revenue	4,650,000	6,324,000
Tax payments	75,000	102,000

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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