

LIMITED LIABILITY PARTNERSHIP "BOCO"

BIN 200840030204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BOCO"
Address	Shymkent, G. Al-Farabiiskii Raion, Street N.Torekulov, D. 4, Apt 9
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhanibekov Zhasulan Nusupbekovich · Officer · 28/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2024

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	2,932,848
Tax payments	47,304

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
(11/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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