

TOO "BSB KOMPANI"

BIN 201040035948

Legal entity name	TOO "BSB KOMPANI"
Address	Almaty Oblisi, Qarasai Aydan, Raiimbek A.O., Raiimbek A., Street Kolsai, 30
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	Sulejmenov Bauyrzhan Sabetkalievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/06/2022

Business activity indicators

Procurement	Contracts concluded: 9 · total value 465,859 ₸ · customers: 9 · latest contract: 15/04/2021
Counterparties	Identified counterparties: 9
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	8,639,576	12,400 -100 %
Tax payments	139,348	200 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.