

TOO "BM IRBIS"

BIN 201140028832

Legal entity name	TOO "BM IRBIS"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Promishlennaya Zona Severnaya, 2d
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Zhakienova Natal'Ja Valerievna · Officer · 16/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	6,537,776	22,221,730 240 %
Tax payments	105,448	358,415 240 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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