F-L TOO "BTK-OTSENKA" V GORODE SHYMKENT

BIN 130141022739

Legal entity name	F-L TOO "BTK-OTsENKA" V GORODE ShYMKENT
Address	Shimkent Q., Enbekshi Aydan, Avenue Jibek Joli, D.36, Apt 15
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	66210 - Assessment of insurance risks and losses
Officer	Sejlhanova Alima Amangel'Dyevna · Officer · 08/04/2015 - present
Former officers	~~Nysanbaev Abzal Tastanuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	62,627,564 -3 %	43,834,806 -30 %	7,379,860 -83 %
Tax payments	1,010,122 -3 %	707,013 -30 %	119,030 -83 %

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

(20/10/2026)

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	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Recognized as an inactive company
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	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Enforcement proceeding
no	Has a tax debt
no	Criminal cases
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
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.