

FILIAL TOO "BTK-OTSENKA" V G. SEMEJ

BIN 121141016824

Legal entity name	FILIAL TOO "BTK-OTsENKA" V G. SEMEJ
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Lenina, 9, Apt Office 406
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Sakisheva Asija Ahmetpekovna · Officer
Former officers	Zhylybaev Ali Sharipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	17,142,628 -28 %	10,237,130 -40 %	2,357,922 -77 %
Tax payments	276,494 -28 %	165,115 -40 %	38,031 -77 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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