

TOO "" INVEST BJK ""

BIN 210440023452

Legal entity name	TOO "" INVEST BJK ""
Address	Qaragandi Oblisi, Buqar Jirau Aydan, Botoqara K.A., Botaqara K., Street Shopanai, House 6, Apt. 1
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	56299 - Other catering activities n.e.c.
Officer	Barlybaeva Zhibek Kajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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