

BJ GROUP SERPIN, TOO

BIN 150240012068

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BJ GROUP SERPIN"
Address	West Kazakhstan Region, Uralsk, St. Ukrainskaya, D. 12/2
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	41201 - Construction of residential buildings
Officer	Bajhatov Zhanibek Azhimuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/05/2018
Procurement	Contracts concluded: 7 · total value 2,393,235 ₸ · customers: 4 · latest contract: 12/12/2018
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	281,356 226 %	298,220 6 %	20,105,360 6642 %
Tax payments	4,538 226 %	4,810 6 %	324,280 6642 %

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.

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

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