

GRK "KASPIJSKIE MINERAL'NYE RESURSY", TOO

BIN 080740005119

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "GRK "Kaspijskie Mineral'nye Resursy"
Address	050010, Almaty, Medeuskii Raion, St. Zenkova, D. 33, Of. 3
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	No data
Officer	Latuta Evgenij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/06/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	62	1,539,646 2483200 %	3,873,574 152 %
Tax payments	1	24,833 2483200 %	62,477 152 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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