OBMENNYJ VALJUTNYJ PUNKT "GOLDEN SPIDER", TOO

BIN 060240002608

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Obmennyj valjutnyj punkt "Golden Spider"
Address	050014, Almaty, Jetisuskii Raion, Mkr. Ainabulak, D. 174, Of. 31
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	Mustafaev Rustam Kamalovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/06/2019

Business activity indicators

No data

Financials, ₸

	2017
Estimated revenue	95,480
Tax payments	1,540

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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