

SILVERTRADE, TOO

BIN 131140027519

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SilverTrade"
Address	100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Tolepova, D. 11/2
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	No data
Officer	Shajkenov Erkin Zhanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	6,643,300 -84 %	2,543,736 -62 %	3,142,966 24 %
Tax payments	107,150 -84 %	41,028 -62 %	50,693 24 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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