

WEST GOLD SAN, TOO

BIN 040740019607

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "WEST GOLD SAN"
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Oktyabrskaya, D. 95, Of. 45
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	Samsonov Dmitrij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/01/2019

Business activity indicators

No data

Financials, ₸

	2017	2018
Estimated revenue	130,882	46,066 -65 %
Tax payments	2,111	743 -65 %

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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