

OHRANNOE PREDPRIJATIE "SILK CITY GROUP-ALMATY", TOO

BIN 060840008490

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ohrannoe predprijatие "SILK CITY GROUP-ALMATY"
Address	050013, Almaty, Bostandikskii Raion, Pr. Al-Farabi, D. 19, Biznes Centr Nurli Tau, Korpus 1 B, Of. Office 205
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	Kaipov Rahat Kabdrahimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 25/09/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	1,125,424	438,030 -61 %	15,686 -96 %
Tax payments	18,152	7,065 -61 %	253 -96 %

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
(12/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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