

SHELKOVYJ PUT' 2018, TOO

BIN 181040011092

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Shelkovyj Put' 2018"
Address	A15d5a7, Gorod Almaty, Raion Bostandikskii, Mkr. Orbita-1, D. 35, 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	Chumakov Sergej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2019
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Financials, ₸

	2019
Estimated revenue	2,177,192
Tax payments	35,116

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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