

GOLD & SILVER INVEST COMPANY, TOO

BIN 150740001766

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Gold & Silver Invest company"
Address	050000, Almaty, Auezovskii Raion, Mkr. Mamir 4, D. 305, Of. 53
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	Amenova Zhikbek Kangel'dievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/07/2019

Business activity indicators

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

	2016
Estimated revenue	2,156,422
Tax payments	34,781

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

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