

TOO "SILWERHOF"

BIN 211140008430

Legal entity name	TOO "SILWERHOF"
Address	030000, Aktubinskaya Oblast, Gorod Aktobe, Raion Astana, St. 101 Strelkovoi Brigadi, Zd. 15
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gabdulina Zakija · Officer · 21/04/1999 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/11/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2022
Estimated revenue	236,736,212
Tax payments	3,818,326

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

- Registration is invalid

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases

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