

BARYS GOLD, TOO

BIN 150940023487

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BARYS gold"
Address	040000, Almatinskaya Oblast, Taldikorgan, St. Ablaihana, D. 177
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	Chukreev Nikolaj Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/03/2019

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 30/11/2018
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Financials, ₸

	2017
Estimated revenue	4,245,949,844
Tax payments	68,483,062

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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