

TOO "ZOLOTAJA PAL'MA"

BIN 111040011496

Legal entity name	TOO "ZOLOTAJa PAL'MA"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Raion Gagarina, 6-1
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	46719 - Wholesale of other fuels
Officer	Doszhanov Baqyt Matkarimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/06/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 03/11/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,564,090,120	10,230,372	703,390
		-99 %	-93 %
Tax payments	25,227,260	165,006	11,345
		-99 %	-93 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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