

FIRMA ZOLOTOJ UROZHAI, TOO

BIN 080640008417

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "FIRMA ZOLOTOJ UROZhAJ"
Address	Soltustik Qazaqstan Oblisi, Aqjar Aydan, Aqjarqin A.O., Aqjarqin A., Street Celinnaya, House 21
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	1111
Officer	Beljakov Denis Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 02/02/2021
Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	3,245,824 -81 %	4,220,340 30 %	15,500,000
Tax payments	52,352 -81 %	68,070 30 %	250,000

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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