# GOLD WEST GRAIN, TOO

BIN 111240019766

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLD WEST GRAIN" |
| Address | East Kazakhstan Region, Ust-Kamenogorsk, St. Bajova, D. 5/1, Apt. (Ofis) 8 |
| 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 | 46211 - Wholesale of grain, seeds and animal feed |
| Officer | Koshanov Baurzhan Abdrahimovich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 23/12/2011 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 26/02/2020 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 13/02/2023 |
| Company size | small |

## Financials, ₸

| | 2015 | 2016 | 2017 |
|---|---|---|---|
| Estimated revenue | 14,788,178 | 657,510<br>-96 % | 1,452,660<br>121 % |
| Tax payments | 238,519 | 10,605<br>-96 % | 23,430<br>121 % |

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

(01/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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