

ZOLOTOJ SLITOK, TOO

BIN 140140025214

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZOLOTOJ SLITOK"
Address	East Kazakhstan Region, Semei A., Semei, Street 651 Kilometr, 3, Apt 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	64921 - Pawnshop activities
Officer	Li Anisa Den-Hovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2021

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2020
Estimated revenue	48,377,174 363 %	41,413,954 -14 %	225,618
Tax payments	780,277 363 %	667,967 -14 %	3,639

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Enforcement proceeding
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC

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