

PLATINUM INVEST, TOO

BIN 170940023460

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PLATINUM INVEST"
Address	Astana, St. Saribulakskaya, D. 15a, Apt. (Ofis) 10
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	47999 - Other non-store retail
Officer	Rahmetova Regina Robertovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2020

Business activity indicators

Procurement	Contracts concluded: 5 · total value 255,530 ₸ · customers: 5 · latest contract: 08/12/2017
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	328,600	2,608,836
Tax payments	5,300	42,078

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

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