

TOO "UPRAVLJAJUSHAJA FIRMA CRYSTAL HOLDING CH"

BIN 070240007918

Legal entity name	TOO "UPRAVLJaJuSchAJa FIRMA CRYSTAL HOLDING CH"
Address	Almaty Q., Auezov Aydan, Microdistrict 8, 78, Apt 47
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Akkulov Murat Tynystanovich · Officer · 22/06/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	430,094	281,356
Tax payments	6,937	4,538

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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