

CARAT GOLD, TOO

BIN 080940006293

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "CARAT GOLD"
Address	Almaty Q., Almali Aydan, Avenue Abilai Hana, Ul Djambula, 123/61, Apt 49
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Almagambetova Kalimash Kakimovna · Officer
Former officers	Almagambetova Kalimash · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016
Estimated revenue	8,990,000	930,000 -90 %
Tax payments	145,000	15,000 -90 %

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

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