

JUVELIRNAJA VYSTAVKA AURUM ALTTICO (AURUM ALTIKO), TOO

BIN 080140008280

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU JUVELIRNAJA VYSTAVKA "AURUM ALTTICO" (AURUM ALTIKO)
Address	Almaty, St. Abilai Hana(B.Kommunisticheskaya), D. 145, Apt. (Ofis) Office 79
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Granovskij Valerij Stepanovich · Officer
Former officers	Sejdalieva Galija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2020

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 07/08/2008
Company size	small

Financials, ₸

	2020
Estimated revenue	78,306
Tax payments	1,263

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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