

LIMITED LIABILITY PARTNERSHIP "GORNYJ OTEL' TAS BULAK OTDELENIE 1"

BIN 000140004045

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GORNYJ OTEL' TAS BULAK OTDELENIE 1"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul 1, 47g
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	Akuov Talgat Zhaudovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2020
Estimated revenue	64,649,570	495,628
Tax payments	1,042,735	7,994

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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