

UPRAVLJAJUSCHAJA KOMPANIJA "CRYSTAL HOLDING CH", TOO

BIN 130640021496

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "UPRAVLJaJuSchAJa KOMPANIJa "CRYSTAL HOLDING CH"
Address	Almaty Q., Medeu Aydan, Microdistrict Samal-2, 40, Apt 3
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	Toporov Andrej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/03/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 18/10/2016
Company size	small

Financials, ₸

	2016
Estimated revenue	19,158,000
Tax payments	309,000

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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