

GALILEO, TOO

BIN 080640004206

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GALILEO"
Address	Almaty, St. Baitursinuli(B.Kosmonavtov), D. 48
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	Teterev Andrej Viktorovich · Officer
Former officers	Teterev Andrej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2019

Business activity indicators

Trademarks	Trademarks in the register: 2 · latest application: 26/09/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,595,446
Tax payments	25,733

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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