

TOO "SILK ROAD ENTERPRISE (SILK ROAD INTERPRAJZ)"

BIN 160340023289

Legal entity name	TOO "SILK ROAD ENTERPRISE (SILK ROAD INTERPRAJZ)"
Address	Almaty Q., Almali Aydan, Street Tlendieva, 223, Apt 135
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	68201 - Renting and managing your own property
Officer	Salmi Saman Abbas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	1,299,582
Tax payments	20,961

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

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

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