LIMITED LIABILITY PARTNERSHIP "SWM GOLD"

BIN 180840004757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SWM GOLD"
Address	Almaty, Alatauskii Raion, Microdistrict Terekti, 254a
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	46690 - Wholesale of other machinery and equipment
Officer	Zhumaqulov Ahmedijar Ibrahymuly · Officer · 12/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/01/2019
Procurement	Contracts concluded: 1 · total value 159,900 ₸ · customers: 1 · latest contract: 17/11/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019
Estimated revenue	247,876
Tax payments	3,998

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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