

GOLDEN HILLS-KAPITAL' AM (GOLDEN HILLS-KAPITAL' AM), TOO

BIN 180940023026

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN HILLS-KAPITAL' AM" (GOLDEN HILLS-KAPITAL' AM)
Address	Almaty, St. Avenue Al-Farabi, D. 17/1, Apt. (Ofis) Blok 5b, Apartment 16
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	70221 - Business and management consulting
Officer	Paskov Ivan Stepanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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