

CHERNYJ IZUMRUD, TOO

BIN 120840011830

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CHERNYJ IZUMRUD"
Address	Shymkent, Enbekshinskii Raion, Street Elshibek Batir, D.111
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	Tulemisova Laura Kuanytkanovna · Officer
Former officers	Tikunova Klavdiya Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/11/2018
Registry events	Recorded registry events: 3 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	37,067,506	298,220	745,550 150 %
Tax payments	597,863	4,810	12,025 150 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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