

KRASS GOLD CAPITAL, TOO

BIN 121040014718

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KRASS GOLD CAPITAL"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Nigmat Nurmakov, 4, Apt 10
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	Ojnarov Berik Tursynuly · Officer
Former officers	Kanaeva Majra Bolsynovna · Officer Seitkasimov Ajdarbek Amalbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/08/2018

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	16,077,158	12,628,656	18,881,356
		-21 %	50 %
Tax payments	259,309	203,688	304,538
		-21 %	50 %

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.

Смена местонахождения (адреса) офиса
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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