

SWISS CAPITAL GOLD (SVISS KAPITAL GOLD), TOO

BIN 200840022427

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SWISS CAPITAL GOLD" (SVISS KAPITAL GOLD)
Address	Almaty Q., Almali Aydan, Street Nurmakova, 93a
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Bejsenbaev Ashat Nijazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2021

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021
Estimated revenue	7,775,420	7,141,532 -8 %
Tax payments	125,410	115,186 -8 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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