GOLDEN SHIP 1, TOO

BIN 180540010812

Ликвидация

(06/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN SHIP 1"
Address	Almaty Region, Taldikorgan, St. Akin Sara, D. 137
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	Tohtiev Shuhrat Alimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/02/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	926,759,756	125,661,414 -86 %
Tax payments	14,947,738	2,026,797 -86 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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