

PREDSTAVITEL'STVO KOMPANII GREAT SILK ROAD SDN. BHD. (GREJT SILK ROUD SDN. BEJCHD) V KAZAHSTANE

BIN 120642006622

Legal entity name	PREDSTAVITEL'STVO KOMPANII GREAT SILK ROAD SDN. BHD. (GREJT SILK ROUD SDN. BEJCHD) V KAZAHSTANE
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 282
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	94120 - Activities of professional public organizations
Officer	Umirzakov Bauyrzhan Kajratovich · Director · 13/11/2023 - present
Former officers	Kashkinov Al'Kej Ali Myrzaevich Kashkinov Al'Kej Ali Myrzaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/12/2023
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	524,107,700	2,548,145,130 386 %
Tax payments	8,453,350	41,099,115 386 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- 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 Unscrupulous supplier NISH JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- yes On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company

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