

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «KAZAKHSTAN SMART GIFTS COMPANY» V GORODE ASTANA

BIN 060441015256

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju «KAZAKHSTAN SMART GIFTS COMPANY» V GORODE ASTANA
Address	Nur-Sultan Q., Almaty Aydan, Street Pervaya, 7, Apt 5
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	47651 - Retail sale of games and toys in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Rahimbekova Gulden Bajzhigitovna · Officer Sajfudinova Gulden Bajzhigitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2022
Estimated revenue	2,675,052	601,648
Tax payments	43,146	9,704

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.