

BRANCH OF TOO "KOMPANIJA "ZOLOTOE RUNO" V GORODE AKTAU

BIN 080241004544

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOO "KOMPANIJA "ZOLOTOE RUNO" V GORODE AKTAU                 |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 6, House Bita, 1 Etaj |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | 92000 - Gambling and betting activities                                |
| Officer           | <a href="#">Tsoj Inna Olegovna</a> · Officer · 16/11/2004 - present    |
| Former officers   | <del>Tsoj Inna</del> · Officer                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 01/02/2008                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 17/06/2024                                                             |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2016      | 2017   | 2023  |
|-------------------|-----------|--------|-------|
| Estimated revenue | 5,448,870 | 91,140 | 6,200 |
|                   | -76 %     | -98 %  |       |
| Tax payments      | 87,885    | 1,470  | 100   |
|                   | -76 %     | -98 %  |       |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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