

VOSTOCHNO-KAZAHSTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PROIZVODSTVENNOE JUVELIRNOE PREDPRIJATIE "ZOLOTOJ BARS"

BIN 110241003237

Legal entity name	VOSTOCHNO-KAZAHSTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PROIZVODSTVENNOE JUVELIRNOE PREDPRIJATIE "ZOLOTOJ BARS"
Address	Abai region, Jarminskii Raion, Jangiztobinskii S.O., S.Shuak, House 115, House 115, Apt 3
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 jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Imangali Dametken Nurgajqzy · Officer · 17/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	1,249,920
Tax payments	20,160

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

⚡ Enforcement proceeding

Risk register screening

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

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