

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN RILL TRADE" V GORODE ALMATY

BIN 091141009107

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN RILL TRADE" V GORODE ALMATY
Address	Almaty, Jetisuskii Raion, Street Ratushnogo, 70
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	Kul'Chikov Sabit Alimbaevich · Officer Agmanov Nurdaulet Ajkatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 17/06/2016
Registry events	Recorded registry events: 4 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	53,348,644 -24 %	78,403,588 47 %	16,325,158 -79 %
Tax payments	860,462 -24 %	1,264,574 47 %	263,309 -79 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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