

FILIAL TOO "PLATINUM PROFIT" V GORODE ASTANA

BIN 120441018264

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | FILIAL TOO "PLATINUM PROFIT" V GORODE ASTANA                         |
| Address           | Nur-Sultan Q., Esil Aydan, Street Dostik, 9, Apt 7                   |
| 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          | 79110 - Activities of travel agencies                                |
| Officer           | <a href="#">Espolova Zarina Muratovna</a> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 19/04/2012                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 11/02/2022                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2017                | 2018               | 2019               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 11,200,548<br>-35 % | 15,167,866<br>35 % | 1,084,194<br>-93 % |
| Tax payments      | 180,654<br>-35 %    | 244,643<br>35 %    | 17,487<br>-93 %    |

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

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