

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ROYAL CLUB" V GORODE KUL'SARY

BIN 120841017022

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ROYAL CLUB" V GORODE KUL'SARY |
| Address           | Atyrau Region, Jilioiskii Raion, Kulsarinskaya A., Kulsari, UI Tankibaeva, 6              |
| 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="#">Igisenova Ajgul' Amangazyevna</a> · Officer · 28/04/2011 - present            |
| Former officers   | <del>Tanatova Ajgul' Amangazyevna</del>                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 28/08/2012                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |
| Dissolution date  | 29/10/2024                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2016      |
| Estimated revenue | 3,892,174 |
| Tax payments      | 62,777    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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