

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «EMPIRE OF GIFTS» V GORODE NUR-SULTAN

BIN 170841004862

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju «EMPIRE OF GIFTS» V GORODE NUR-SULTAN
Address	Nur-Sultan Q., Almaty Aydan, Street Ahmet Baitursinuli, 5, Office Vp45
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Akmatov Nurbek Kazymalyevich · Officer
Former officers	Kurmanalieva Zhanar Samkenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 08/01/2021
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	359,483,316 42 %	295,569,128 -18 %	290,947,648 -2 %
Tax payments	5,798,118 42 %	4,767,244 -18 %	4,692,704 -2 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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