TOO "ZOLOTOE KACHESTVO-AZIJA"

BIN 080140018258

Ликвидация

(01/11/2026)

Legal entity name	TOO "ZOLOTOE KAChESTVO-AZIJa"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Jiloi Massiv Miras, 2
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	42990 - Construction of other engineering structures not included in other groups
Officer	Satybaldiev Asylan Muratuly · Officer · 28/07/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/09/2019
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	16,535,338	9,994,276 -40 %	3,588,002 -64 %
Tax payments	266,699	161,198 -40 %	57,871 -64 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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