

SIBOLA-GOLD, TOO

BIN 080840010456

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SIBOLA-GOLD"
Address	Atyrau Region, Atirau A., Atirau, Mkr Balikshi, 20, Apt 54
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	68201 - Renting and managing your own property
Officer	Desjatskova Ol'Ga Vladimirovna · Officer
Former officers	Abulkatimova Gul'Barshin Mukanbetkalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/06/2019
Registry events	Recorded registry events: 1 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	62,301,754
Tax payments	1,004,867

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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 Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement

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