

BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GALLEON 2015" ALMATY

BIN 210641039570

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GALLEON 2015" ALMATY
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 148
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	47999 - Other non-store retail
Officer	Uspenskij Andrej Aleksandrovich · Officer · 07/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	2,845,800	3,674,182 29 %
Tax payments	45,900	59,261 29 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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.