

GOLDSTEIN, TOO

BIN 061140001748

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "GOLDSTEIN"                                                         |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Skladskaya, 18 |
| 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          | 68201 - Renting and managing your own property                                                                       |
| Officer           | <a href="#">Shinkarev Ivan Dmitrievich</a> · Officer                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Incorporated      | 10/11/2006                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Ownership type    | private                                                                                                              |
| Dissolution date  | 03/12/2021                                                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(05/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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