

RIDIN, TOO

BIN 160240031048

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "RIDIN"                        |
| Address           | Karaganda Region, Shahtinsk A., Shahtinsk, Avenue Abaya Kunanbaeva, 54, Apt 415 |
| 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          | 81100 - Comprehensive facility maintenance                                      |
| Officer           | <a href="#">Moldasanov Ardak Asanovich</a> · Officer                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 26/02/2016                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 05/01/2021                                                                      |

Business activity indicators

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

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address

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