

TOO "OBSIDIAN-KARAGANDA"

BIN 161140018901

|                   |                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "OBSIDIAN-KARAGANDA"                                                                                           |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Jambila, 137 |
| 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          | 31090 - Manufacture of other furniture                                                                             |
| Officer           | <a href="#">Janer Anton Nikolaevich</a> · Officer                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Incorporated      | 17/11/2016                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Ownership type    | private                                                                                                            |
| Dissolution date  | 01/04/2022                                                                                                         |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 4 · as defendant: 4 · latest case: 20/02/2018 |
| 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

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

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