

OPTOVO-ROZNICHNYJ RYNOK "SEVER", TOO

BIN 070740017616

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OPTOVO-ROZNICHNYJ RYNOK "SEVER"
Address	Kostanay Region, Kostanai, St. Severnaya Promzona, D. -, Apt. (Ofis) -, Office -
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gajbov Kajrat Otanazarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2020

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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