

LIMITED LIABILITY PARTNERSHIP "GOLD BARS SECURITY"

BIN 170340027530

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD BARS SECURITY"
Address	Kostanay Region, Kostanai A., Kostanai, Street V.M. Komarova, House 35
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	46690 - Wholesale of other machinery and equipment
Officer	Donik Oleg Fedotovitch · Officer · 01/08/2022 - present
Former officers	Safin Ruslan Baglanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2023

Business activity indicators

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

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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