

GAUHARTAS+B.A, TOO

BIN 080140010311

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Gauhartas+B.A"                                                               |
| Address           | 140000, Pavlodarskaya Oblast, Pavlodar, St. Volodarskogo, D. 5, Of. 45                                                         |
| 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          | No data                                                                                                                        |
| Officer           | <a href="#">Akubasova Bahytygul' Temirbulatovna</a> · Officer<br><a href="#">Akubasova Bakyttygul Temirbolatovna</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 21/01/2008                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | No data                                                                                                                        |
| Dissolution date  | 19/09/2019                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------|

Ликвидация

(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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