

EL'DORADO SV ҚОРДАЖ, TOO

BIN 090440000991

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "EL'DORADO SV Қордаж"
Address	080400, Jambilskaya Oblast, Kordaiskii Raion, A.Kordai, St. Jambil, D. 34 A
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	No data
Officer	Temereshova Cvetlana Solatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2019
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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