

TOPAZ, TOO

BIN 951240002499

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Topaz"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Kirova, D. 72, Of. 4
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	Vasil'Ev Pavel Alekseevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/1995
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Нет информации или бездействующий
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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