

EVRAZIJSKOE IZDATEL'SKOE AGENTSTVO "ZOLOTOJ KVADRAT", TOO

BIN 061240007453

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "Evrazijskoe Izdatel'skoe Agentstvo "Zolotoj Kvadrat"
Address	050036, Almaty, Auezovskii Raion, Mkr. 9, D. 69/6, Of. 72
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	Подольскii Aleksandr Bladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2018
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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