

PARADISE-2030, TOO

BIN 130240030311

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Paradise-2030"
Address	101401, Karagandinskaya Oblast, Temirtau, Pr. Metallurgov, D. 10/4, Apt. 63
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	Tigaj Pavel Petrovich · Officer
Former officers	Bazhanov Gennadij Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/02/2013

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/05/2019

Financials, ₸

	2019
Estimated revenue	1,031,537,090
Tax payments	16,637,695

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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