

PETROPAVLOVSKIJ TORGOVYJ DVOR "DARY PRIRODY", TOO

BIN 020840004748

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "PETROPAVLOVSKIJ TORGOVYJ DVOR "DARY PRIRODY"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Jabaeva, D. 3
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	Fuseinov Юsif Polat Ogli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/07/2018
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Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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