

PREDSTAVITEL'STVO TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"GROS-GIPERMARKETY" V GORODE  
EKIBASTUZE

BIN 080442013457

|                   |                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------|
| Legal entity name | Predstavitel'stvo Tovarischestva s ogranichennoj otvetstvennost'ju "GROS-gipermarkety" v gorode Ekibastuze |
| Address           | 141200, Pavlodarskaya Oblast, Ekibastuz, St. Lenina, D. 52 V                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Industry          | No data                                                                                                    |
| Officer           | Ivanova Tat'Jana Vladimirovna · Officer                                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Incorporated      | 16/04/2008                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                       |
| Ownership type    | No data                                                                                                    |
| Dissolution date  | 17/01/2019                                                                                                 |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 06/08/2018 |
|-------------|------------------------------------------------------------|

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