TOO "ZOLOTHAN I KOMPANIJA"

BIN 110940003455

Ликвидация

(08/11/2026)

Legal entity name	TOO "ZOLOTHAN I KOMPANIJa"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Microdistrict Borovskoi, 52, Apt 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	37000 - Wastewater collection and treatment
Officer	Ozieva Zolothan Magomedovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2022

Business activity indicators

Company size	small

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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