

LIMITED LIABILITY PARTNERSHIP "MIR ZOLOTA KOSTANAJ"

BIN 231240026684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIR ZOLOTA KOSTANAJ"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Gogolya, House 64, Apt. 39
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Klimovskaja Karina Aleksandrovna · Officer · 26/01/2023 - present
Former officers	Halilov Anton Vjacheslavovich · Officer · 05/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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