

LIMITED LIABILITY PARTNERSHIP "MIR ZOLOTA ASTANA"

BIN 231240026743

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIR ZOLOTA ASTANA"
Address	Astana, Raion Sariarka, Avenue Nurgisa Tilendiev, Building 15
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	Shkinch Svetlana Anatol'Evna · Officer · 26/12/2023 - present
Former officers	Bondarenko Anara II'Zhanovna Tojshybek Alina Bolatzhankyzy · 28/10/2024
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	12/12/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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