

KLASSIK PETROPAVLOVSK, TOO

BIN 050940008680

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KLASSIK PETROPAVLOVSK"               |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Pozolotina, 19, Apt 3 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                   |
| Officer           | <a href="#">Gensh Oksana Vladimirovna</a> · Officer                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 30/09/2005                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |
| Dissolution date  | 16/03/2021                                                                             |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 17/04/2019 |
| Company size | small                                                      |

Ликвидация

(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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