

GOLDEN MILL, TOO

BIN 081240009542

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN MILL"
Address	North Kazakhstan Region, Petropavlovsk, St. Shuhova, D. 3, Apt. (Ofis) 105
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	1111
Officer	Juzifovich Dmitrij Nikolaevich · Officer
Former officers	Juzifovich Dmitrij · Officer Bogdanova Elena Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/07/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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