

RUDIARIJ, TOO

BIN 170640024874

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "RUDIARIJ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Internacionalnaya, 65
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	43298 - Other construction and installation works, not included in other groups
Officer	Seleznev Anton Sergeevich · Officer
Former officers	Martynenko Roman Vjacheslavovich · Officer · 01/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/10/2017
Procurement	Contracts concluded: 5 · total value 3,489,996 ₸ · customers: 3 · latest contract: 18/09/2017
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2018
Estimated revenue	70,370
Tax payments	1,135

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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