

ZERNOVAJA KOMPANIJA "ALTYN UN", TOO

BIN 171040038845

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ZERNOVAJa KOMPANIJa "ALTYN UN""
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Temiryazeva, 3, Apt 13
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	Kazhinov Azat Galymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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