

KASSANDRA-GOLD, TOO

BIN 020840008087

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KASSANDRA-GOLD"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Ordjonikidze, 50, Apt 32
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	7298
Officer	Sergeeva Irina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2020
Company size	small

Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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