

JUVELIRNYJ DOM "ALMAZ-KAZAHSTAN", TOO

BIN 031140010721

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JUVELIRNYJ DOM "ALMAZ-KAZAHSTAN"
Address	Astana, St. Beibitshilik, D. 9
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	47771 - Retail sale of watches and jewelry in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Smol'Nikova Nadezhda Mihajlovna · Officer
Former officers	Tazhenova Rauza Abaevna · Officer Nurmagambetov Arman · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2020

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 14/03/2005
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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