

"GL DIAMOND EXCLUSIVITY" ("DZHIEL
DAJMOND EKSKLJUZIVITI" ")", TOO

BIN 140240009850

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU ""GL DIAMOND EXCLUSIVITY" ("DZHIEL DAJMOND EKSKLJUZIVITI")"
Address	Nur-Sultan, Raion Esil, Avenue Qabanbai Batir, 2/7, Apt 6
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 jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Kurpenova-Gazgirieva Iman Muhamedovna · Officer
Former officers	Kurpenova-Gazgirieva Iman Muhamedovna · Officer Kurpenova-Gul'Nara Muhamedovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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