

TOO "PARADISO LTD"

BIN 010940002238

Legal entity name	TOO "PARADISO LTD"
Address	Almaty Q., Bostandiq Aydan, Ul Jarokova, 286
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	46320 - Wholesale of meat and meat products
Officer	Gomeev Ivan Ivanovich · Officer · 27/07/2006 - present
Former officers	Gomeev Ivan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	641,452
Tax payments	10,346

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

(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Has a tax debt
- no

 Criminal cases
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 Unscrupulous supplier NISH JSC

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