

TOO "RYBNYJ DOM"

BIN 010640002920

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | TOO "RYBNYJ DOM"                                                       |
| Address           | Almaty Q., Turkisib Aydan, UI Stankevicha, 2a                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification   |
| Officer           | <a href="#">Kim Taisija Semenovna</a> · Officer · 11/04/1996 - present |
| Former officers   | <del>Kim Taisija</del> · Officer                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 05/06/2001                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 14/10/2022                                                             |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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