EXCLUSIVE COMPANY RONI, TOO

BIN 071140016004

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EXCLUSIVE COMPANY RONI"
Address	Almaty, St. Tole Bi, D. 189, Apt. (Ofis) Office 7
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	18120 - Other types of printing production
Officer	Ahtjamov Vladimir Ravil'Evich · Officer
Former officers	~~Ahtjamov Vladimir~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/07/2018
Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Has a tax debt
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
no	Registration is invalid
no	Recognized as an inactive company
no	Registered cessation of activity or de-registration

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