

TOO "ASIAGOLDFOODSERVIS"(AZIJAGOLDFUDSERVIS)

BIN 100740008497

Legal entity name	TOO "ASIAGOLDFOODSERVIS"(AZIJaGOLDFUDSERVIS)
Address	Almaty Q., Jetisu Aydan, Street Krilova, 1, Apt 1
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Gadizov Sharip · Officer · 24/06/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2022

Business activity indicators

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

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

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