

KREDITNOE TOVARISCHESTVO "GOLD ASIA GROUP", TOO

BIN 140240001716

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KREDITNOE TOVARISCHESTVO "GOLD ASIA GROUP""
Address	Almaty, Bostandikskii Raion, Street Kablukova, 270, 4-Blok, 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	64929 - Other types of loans not included in other groups
Officer	Tjutenov Rustam Ulanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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