

KRONN, TOO

BIN 160540008153

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KRONN"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 90, Apt 201
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	49420 - Provision of moving services
Officer	Rozyev Viktor Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2021

Business activity indicators

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

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