

TOO "HOLD GRUPP"

BIN 180540017097

Legal entity name	TOO "HOLD GRUPP"
Address	Almaty Q., Bostandiq Aydan, Street Radostovca, 223, Apt 96
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	47999 - Other non-store retail
Officer	Kljapitskij Sergej Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2022
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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