

GOLD WEST-N, TOO

BIN 191040028316

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLD WEST-N"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkair Hana, 2
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	43298 - Other construction and installation works, not included in other groups
Officer	Turtbaev Aldijar Samatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2020
Company size	small

Ликвидация

(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  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

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