

TOO "RIDDING GOLD"

BIN 200140027264

Legal entity name	TOO "RIDDING GOLD"
Address	Almaty Q., Bostandiq Aydan, Street Manasa, 33/12, Apt 9
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Konyrova Ryshan Chulembaevna · Officer
Former officers	Dzhumagulov Amantaj Krokbaevich · Officer Jeshil Mahmut · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2021

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2022
Company size	small

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

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