

GOLDEN CROWN GROUP, TOO

BIN 170840033662

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN CROWN GROUP"
Address	Almaty Region, Iliiskii R-On, S. Baiserke, St. Doroga Almati-Kapchagai 24 Kilometr, D. 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	36000 - Collection, treatment and distribution of water
Officer	Kazahbaeva Gauhar Maksatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- no Has a tax debt over 150 MCI

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