

BRANCH OF TOO "KOMPANIJA "ZOLOTOE RUNO" V GORODE PETROPAVLOVSK

BIN 081241000029

Legal entity name	BRANCH OF TOO "KOMPANIJA "ZOLOTOE RUNO" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Mira, 114
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	92000 - Gambling and betting activities
Officer	Kinzhihanov Odilhodzha Bolyshевич · Officer · 19/09/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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