

BRANCH OF V G. PAVLODAR TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "EURASIAN BOTTLING COMPANY" (EVRAZIJSKAJA BOTLINGOVAJA KOMPANIJA)

BIN 110841016687

Legal entity name	BRANCH OF V G. PAVLODAR TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "EURASIAN BOTTLING COMPANY" (EVRAZIJSKAJA BOTLINGOVAJA KOMPANIJA)
Address	Pavlodar Region, Pavlodar A., Pavlodar, Severnii Promishlennii Raion
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Iskakov Kazbek Tujakovich · Officer · 20/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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