

BRANCH OF TOO "ROSSY ITALY" V GORODE ASTANA

BIN 111241022494

Legal entity name	BRANCH OF TOO "ROSSY ITALY" V GORODE ASTANA
Address	Astana, Raion Sariarka, Street Beibitshilik, 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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Bekbergenova Gauhar Umerzhanovna · Officer · 10/02/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2025

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

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

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