

FILIAL TOO "KOTIK 58" V GORODE PAVLODAR

BIN 210941010068

Legal entity name	FILIAL TOO "KOTIK 58" V GORODE PAVLODAR
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Akademika Bekturova, Stroenie 20
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Musataj Daur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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