

LIMITED LIABILITY PARTNERSHIP KOMPANIJA
"PAVLODAR-MALAHIT"

BIN 010340004778

Legal entity name	LIMITED LIABILITY PARTNERSHIP KOMPANIJA "PAVLODAR-MALAHIT"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 59/2
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	Simonov Vitalij Vladimirovich · Officer · 06/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	401,278,694 -44 %	208,094,754 -48 %	27,900 -100 %
Tax payments	6,472,237 -44 %	3,356,367 -48 %	450 -100 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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