

TOO "PIA SO."

BIN 090140014821

Legal entity name	TOO "PIA SO."
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Erjanova, 16, Office 502
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	52291 - Forwarding services
Officer	Sysoev Jurij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2022
Estimated revenue	103,345,382	24,628,322
Tax payments	1,666,861	397,231

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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