

KARAGANDINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"PROFESSIONAL-V"

BIN 041141008390

Legal entity name	KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PROFESSIONAL-V"
Address	Karaganda Region, Karaganda, St. Avenue Buhar Jirau, D. 1/1, Apt. (Ofis) 17
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	Lozhkina Inna Valerievna · Officer
Former officers	Karpushkina Anna Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2020

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	35,204,282 18 %	26,549,268 -25 %	15,985,150 -40 %
Tax payments	567,811 18 %	428,214 -25 %	257,825 -40 %

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

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