

KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVSTVENNOST'JU "MIR POSUDY-PAVLODAR"

BIN 120141019310

Legal entity name	KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVSTVENNOST'JU "MIR POSUDY-PAVLODAR"
Address	Karaganda Region, Karaganda, St. Reznika, D. 7/2
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	46440 - Wholesale of ceramics and glass products, cleaning products
Officer	Bervinova Nadezhda Sergeevna · Officer
Former officers	Nagaeva Gul'Nar Kul'Naevna · Officer · 04/11/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2019

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	30,726,022 20 %	32,015,188 4 %	15,518,848 -52 %
Tax payments	495,581 20 %	516,374 4 %	250,304 -52 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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