

LIMITED LIABILITY PARTNERSHIP "PVH MARKET"

BIN 070940000440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PVH MARKET"
Address	Kostanay Region, Kostanai A., Kostanai, Street Ordjonikidze, 54
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	Zubenko Nikolaj Igorevich · Officer · 21/08/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	22,659,783,684 67 %	37,362,564	1,306,426,862 3397 %
Tax payments	365,480,382 67 %	602,622	21,071,401 3397 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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