

LIMITED LIABILITY PARTNERSHIP "PK IRIJ-7520"

BIN 130440005952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PK IRIJ-7520"
Address	Kostanay Region, Kostanai A., Kostanai, Street S.Maulenova, 35
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	46690 - Wholesale of other machinery and equipment
Officer	Pavlov Sergej Mihajlovich · Officer · 28/07/2014 - present
Former officers	Krasil'nikov Aleksandr Anatol'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/12/2017
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	851,136
Tax payments	13,728

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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