

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "WALL STREET INVEST PARTNERS" V GORODE PAVLODAR

BIN 160941030050

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Wall Street Invest Partners" v gorode Pavlodar
Address	140000, Pavlodarskaya Oblast, Pavlodar, Pl. Pobedi, D. 5b, Of. 501
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	No data
Officer	Aituganova Rna Ermanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/01/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	2,740,214 2238 %	9,814,724 258 %	1,604,374 -84 %
Tax payments	44,197 2238 %	158,302 258 %	25,877 -84 %

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

(09/10/2026)

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

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