

PAKIZA, TOO

BIN 031140018472

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | товарищество с ограниченной ответственностью "Pakiza"                                    |
| Address           | 160050, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Aimautov, D. 143 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | No data                                                                                  |
| Officer           | <a href="#">Hazir Xussein Gulam</a> · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 24/11/2003                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | No data                                                                                  |
| Dissolution date  | 10/04/2019                                                                               |

Business activity indicators

No data

Financials, ₸

|                   | 2017 | 2019    |
|-------------------|------|---------|
| Estimated revenue | 496  | 554,342 |
| Tax payments      | 8    | 8,941   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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