

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "JURIDICHESKOE AGENTSTVO "KORFAU" V GORODE PETROPAVLOVSKE

BIN 071241016688

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Juridicheskoe agentstvo "Korfa" v gorode Petropavlovsk
Address	150000, Severo-Kazhstanskaya Oblast, Petropavlovsk, St. Jabaeva, D. 215
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	Djamanchalova Hatal'ya Mihailovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/01/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Financials, ₸

	2016	2017	2018
Estimated revenue	170,088,010 3 %	173,574,146 2 %	203,350,452 17 %
Tax payments	2,743,355 3 %	2,799,583 2 %	3,279,846 17 %

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

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