

LIMITED LIABILITY PARTNERSHIP "GEPARD PV"

BIN 211240001724

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEPARD PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Avenue Nursultan Nazarbaev, House 6/2, Apt. 24
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	49410 - Activities of road freight transport
Officer	Geringer Valentina Trifonovna · Director · 14/09/2025 - present
Former officers	Tihonov Aleksej Vladislavovich · Officer · 16/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	121,597,066 -16 %	199,807,090 64 %	30,358,300
Tax payments	1,961,243 -16 %	3,222,695 64 %	489,650

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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