

LIMITED LIABILITY PARTNERSHIP "PASBAN TREJDING KOMPANI"

BIN 071040018710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PASBAN TREJDING KOMPANI"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, 71, Apt 14.
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	43999 - Other construction work requiring special qualifications
Officer	Jakovleva Ol'Ga Viktorovna · Officer
Former officers	Jakovleva Ol'Ga · Officer Mugal Mian Shafgat Mehmud · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2010	2015
Estimated revenue	124	2,108
Tax payments	2	34

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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