

LIMITED LIABILITY PARTNERSHIP "PROFI
TRADE PVL"

BIN 230640036603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROFI TRADE PVL"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Avenue Nursultan Nazarbaev, House 23, Apt. 91
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmetov Askar Besembaevich · Officer · 05/07/2023 - present
Former officers	Valov Vjacheslav Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2023

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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