

LIMITED LIABILITY PARTNERSHIP
"TORGSERVISPV"

BIN 141240024113

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGSERVISPV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Aimanova, House 50, Apt. 81
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	Golubev Aleksandr Fedorovich · Director · 28/07/2019 - present
Former officers	Golubev Nikolaj Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	904,208
Tax payments	14,584

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
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Registration is invalid
- no

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 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.