

TOO "PTS "GARANT"

BIN 000940003819

Legal entity name	TOO "PTs "GARANT"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Kutuzova, House 18, Apartment 38
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	69109 - Other activities in the field of law
Officer	Plotnikova Zoja Nikolaevna · Officer
Former officers	Proskurjakova Elena Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/06/2022

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2017
Estimated revenue	1,240
Tax payments	20

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

(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

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

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