

LIMITED LIABILITY PARTNERSHIP FIRMA
"PAVLODARMUNAJ"

BIN 000640003263

Legal entity name	LIMITED LIABILITY PARTNERSHIP FIRMA "PAVLODARMUNAJ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Minina, House 9
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	Kudajbergenova Samal Sagyndykovna · Officer · 16/03/2022 - present
Former officers	Tukenov Ashat Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/05/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	727,570	57,970 -92 %	886,271,400 1528745 %
Tax payments	11,735	935 -92 %	14,294,700 1528745 %

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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