

LIMITED LIABILITY PARTNERSHIP
"GEOTREJD-PV"

BIN 020540004727

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEOTREJD-PV"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Imeni D.A.Kunaeva, Stroenie 98
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	68201 - Renting and managing your own property
Officer	Kushenov Rustem Malikovich · Director · 20/05/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 22/08/2018
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	3,979,842	153,884 -96 %	17,360
Tax payments	64,191	2,482 -96 %	280

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
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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