

FIRMA AJJA-PAVLODAR, TOO

BIN 031240010458

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju FIRMA "AJJa-PAVLODAR"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Promishlennaya Zona Severnaya, 75/2
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	43999 - Other construction work requiring special qualifications
Officer	Sivakov Andrej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/07/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	5,146,000 -78 %	1,745,424 -66 %	1,546,900 -11 %
Tax payments	83,000 -78 %	28,152 -66 %	24,950 -11 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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