

PAVLODAR-KOMMERTS PLJUS, TOO

BIN 031140006068

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PAVLODAR-KOMMERTS PLJUS"
Address	Pavlodar Region, Pavlodar, St. 1 Maya, D. 286, Apt. (Ofis) 324
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	Filimonov Oleg Igorevich · Officer
Former officers	Amrenova Kristina Aleksandrovna · Officer · 29/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2020

Business activity indicators

Procurement	Contracts concluded: 6 · total value 1,389,020 ₸ · customers: 4 · latest contract: 04/05/2016
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2016
Estimated revenue	263,004
Tax payments	4,242

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
(12/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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