LIMITED LIABILITY PARTNERSHIP "SAMIRA-PAVLODAR"

BIN 040640010372

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMIRA-PAVLODAR"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Severnaya, Stroenie 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	77391 - Renting of other machinery, equipment and tangible assets, not included in other groups
Officer	Kurjatkov Sergej Anatol'Evich · Director · 03/11/2022 - present
Former officers	~~Gubin Aleksandr Aleksandrovich~~ · Officer · 03/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 17/03/2022
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	21,142,124 -73 %	13,504,654 -36 %	379,812
Tax payments	341,002 -73 %	217,817 -36 %	6,126

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

(02/11/2026)

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

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

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