PAVLODAR-DAUA-HHI VEK, TOO

BIN 001240001572

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PAVLODAR-DAUA-HHI VEK"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Teplova, 36/1, Apt 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	42120 - Construction of railways and metro
Officer	Paul'S Ivan Jakovlevich · Officer
Former officers	~~Arynova Alla Igorevna~~ · Officer · 11/07/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	479,407,808 1897 %	745,550 -100 %	232,583,514
Tax payments	7,732,384 1897 %	12,025 -100 %	3,751,347

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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