

KUM-PV, TOO

BIN 070140004820

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KUM-PV"
Address	Pavlodar Region, Pavlodar, St. Bayanaulskaya, D. 32a, Apt. (Ofis) Net Dannih
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	Alekseev Aleksandr Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/07/2019
Company size	small

Financials, ₸

	2017	2020
Estimated revenue	11,519,290	3,617,638
Tax payments	185,795	58,349

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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