

LIMITED LIABILITY PARTNERSHIP
"PILIGRIM-KZ"

BIN 070240017430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PILIGRIM-KZ"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Vorushina, 88, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Fomenko Evgenija Petrovna · Director · 22/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 30/10/2017
Procurement	Contracts concluded: 41 · total value 14,575,909 ₸ · customers: 13 · latest contract: 31/08/2020
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	574,253,734 3 %	875,496,792 52 %	493,389,428
Tax payments	9,262,157 3 %	14,120,916 52 %	7,957,894

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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