

PREMIUM COMPANY, TOO

BIN 070840009242

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "PREMIUM COMPANY"
Address	Pavlodar Oblisi, Ekibastuz Q.A., Ekibastuz Q., Street Leningradsкая, 1
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	Gal'Chenko Elena Vladimirovna · Officer Iskakov Ruslan Zaudinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2016

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 14/10/2020
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2015	2016	2021
Estimated revenue	487,625,474	3,156,048 -99 %	1,207,028,648
Tax payments	7,864,927	50,904 -99 %	19,468,204

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.

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

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