

LIMITED LIABILITY PARTNERSHIP
"G.S.A.-FAMILY PV"

BIN 071140003746

Legal entity name	LIMITED LIABILITY PARTNERSHIP "G.S.A.-FAMILY PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Suvorova, 11/2
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Tsoj Al'Bert Valentinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/01/2023
Company size	small

Financials, ₸

	2015	2018	2021
Estimated revenue	10,448,054	27,382,548	13,532,120
Tax payments	168,517	441,654	218,260

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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