

LIMITED LIABILITY PARTNERSHIP "PKF KAZTRANSSNAB"

BIN 080740003886

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PKF KAZTRANSSNAB"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tolstogo, House 96
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	Zajtsev Viktor Gennad'Evich · Officer · 14/02/2022 - present
Former officers	Maslennikov Dmitrij Anatol'Evich · Officer Ivanchenko Dmitrij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 22/08/2023
Registry events	Recorded registry events: 8 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2015	2016	2022
Estimated revenue	18,670,060	230,144 -99 %	1,367,472
Tax payments	301,130	3,712 -99 %	22,056

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no 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.