

SAPAR-PVL, TOO

BIN 060440004542

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAPAR-PVL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Cherepanova, 10
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	Zyrjanov Evgenij Gennad'Evich · Officer
Former officers	Turdubaev Ruslan Tumanbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2008

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/10/2015
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2010	2015	2018
Estimated revenue	11,427,098,418	728,598,208	127,224
Tax payments	184,308,039	11,751,584	2,052

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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