

LIMITED LIABILITY PARTNERSHIP "PKF "AZIJA IMPEKS INVEST"

BIN 081040009218

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PKF "AZIJA IMPEKS INVEST"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Tolstogo, House 96, N.P. 6
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	Beresnev Oleg Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	849,524
Tax payments	13,702

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

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