

TSEnTR PVH, TOO

BIN 121240018849

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TsENTR PVH"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Promishlennaya Zona Vostochnaya, 118
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	68201 - Renting and managing your own property
Officer	Baroncha Evgenij Afanas'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2021

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 5 · as defendant: 5 · latest case: 30/09/2019
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	658,316 759 %	146,204,370 22109 %	55,363,520 -62 %
Tax payments	10,618 759 %	2,358,135 22109 %	892,960 -62 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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