

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MILKO TRADE" V GORODE PETROPAVLOVSK

BIN 220941015080

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MILKO TRADE" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Universalnaya, House 1a
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Amrin Дамир Булатович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023
Estimated revenue	5,580	331,345,918 5937999 %
Tax payments	90	5,344,289 5937999 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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