

LIMITED LIABILITY PARTNERSHIP "PERVAJA
TORGOVAJA KOMPANIJA-KAZAHSTAN"

BIN 130940020082

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERVAJA TORGOVAJA KOMPANIJA-KAZAHSTAN"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Ciolkovskogo, 144/4
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Volkov Vladimir Aleksandrovich · Director · 11/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/05/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/07/2017
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,648,750,128 -12 %	914,487,972 -45 %	2,504,552 -100 %
Tax payments	26,592,744 -12 %	14,749,806 -45 %	40,396 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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