

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JET LOGISTIC" V GORODE PAVLODAR

BIN 130941014886

Legal entity name	FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JET LOGISTIC" V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar, St. Lomova, D. 162/1
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	Slamgali Timur Omirgaliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2020

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 11/12/2019
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	18,659,955,054 -71 %	67,801,402 -100 %	51,861,884
Tax payments	300,967,017 -71 %	1,093,571 -100 %	836,482

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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