

LIMITED LIABILITY PARTNERSHIP "EVEREST PLATINUM"

BIN 140140015693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVEREST PLATINUM"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Promishlennaya Zona Severnaya, 160, Office 3
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	Shkljar Vladimir Viktorovich · Officer · 06/10/2016 - present
Former officers	Shaerman Aleksandr Gerbertovich · Officer Kamel' Aigerim Bekmuhamedkyzy · Officer · 12/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2017	2020	2022
Estimated revenue	1,074,956 104 %	55,056	90,396
Tax payments	17,338 104 %	888	1,458

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

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

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