

LIMITED LIABILITY PARTNERSHIP
"KAZTORG-PV"

BIN 140540001747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTORG-PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kairbaeva, 98, Apt 55
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	Erdengaliev Erganat Erganovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/03/2022
Procurement	Contracts concluded: 555 · total value 131,618,300 ₸ · customers: 131 · latest contract: 27/04/2023
Counterparties	Identified counterparties: 132
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	846,300 -3 %	74,400 -91 %	29,010,358 38892 %
Tax payments	13,650 -3 %	1,200 -91 %	467,909 38892 %

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

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