

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KPK ASSORTI" V GORODE PAVLODAR

BIN 141041020456

Legal entity name	FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KPK ASSORTI" V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar, St. Kamzina, D. 67/1
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	56100
Officer	Tohoj Zhanbolat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2020

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	106,739,200 62 %	31,000,000 -71 %	46,500,000 50 %
Tax payments	1,721,600 62 %	500,000 -71 %	750,000 50 %

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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