

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "TITANIUM" V GORODE PAVLODAR

BIN 170641015226

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOLLEKTORSKOE AGENTSTVO "TITANIUM" V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar, St. Korolenko, D. 99
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	82910
Officer	Iskakov Azamat Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/08/2020
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	25,153,400 24 %	17,107,040 -32 %	11,702,872 -32 %
Tax payments	405,700 24 %	275,920 -32 %	188,756 -32 %

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
(05/10/2026)

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 Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.