

LIMITED LIABILITY PARTNERSHIP
"KAZTSENTRTORG"

BIN 170640006412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTSENTRTORG"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Bayan Batir, 2, Apt 13
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	47999 - Other non-store retail
Officer	Galeev Damir Halilovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/03/2021 - present
Former officers	Galeeva Sofija Vjacheslavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/09/2017
Procurement	Contracts concluded: 25 · total value 4,795,293 ₸ · customers: 19 · latest contract: 05/07/2021
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 3 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	37,200 -82 %	3,410,000 9067 %	1,056,480 -69 %
Tax payments	600 -82 %	55,000 9067 %	17,040 -69 %

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
(04/10/2026)

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