

LIMITED LIABILITY PARTNERSHIP "POSTKAZ"

BIN 171040026653

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POSTKAZ"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Satpaeva, 40, Apt 103
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Pastuhov Vladislav Sergeevich · Officer · 19/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 97,500 ₸ · customers: 2 · latest contract: 28/11/2017
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Absent at the legal address
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Registration is invalid
-  Enforcement proceeding
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  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.