

TOO "PETROPAVLOVSKSEL'SNAB"

BIN 960140000389

Legal entity name	TOO "PETROPAVLOVSKSEL'SNAB"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Im.Ch.Valihanova, 12, Apt 6
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	1111
Officer	Zhamihanov Kajrat Bagitovich · Officer
Former officers	Dudnikov Nikolaj Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	520,800 0 %	533,200 2 %	52,595,344 9764 %
Tax payments	8,400 0 %	8,600 2 %	848,312 9764 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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