

FILIAL № 5 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GULLIVER-II" V GORODE PETROPAVLOVSKE

BIN 970841000867

Legal entity name	FILIAL № 5 TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GULLIVER-II" V GORODE PETROPAVLOVSKE
Address	North Kazakhstan Region, Petropavlovsk, St. Toksan Bi, D. 35
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Filipenko Sergej Nikolaevich Gurin Andrej Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	5,854,288
Tax payments	94,424

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

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