

LIMITED LIABILITY PARTNERSHIP "FUNKE PETROPAVLOVSK"

BIN 091140012481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FUNKE PETROPAVLOVSK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street I.P.Shuhova, 20a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Palitsyna Ol'Ga Viktorovna · Director · 21/12/2020 - present
Former officers	Strizhak Dmitrij Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	102,951,000 3 %	39,556,000 -62 %	2,672,200 -93 %
Tax payments	1,660,500 3 %	638,000 -62 %	43,100 -93 %

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
(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

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