

LIMITED LIABILITY PARTNERSHIP "FIRMA TEHSNAB PETROPAVLOVSK"

BIN 110440000462

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA TEHSNAB PETROPAVLOVSK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ahremenko N.A., House 43
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	Gusejnov Kamal Dzhankishi Ogly · Officer · 15/02/2023 - present
Former officers	Kartashev Evgenij Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/11/2022
Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2015	2020	2021
Estimated revenue	11,552,522	2,207,324	2,336,160 6 %
Tax payments	186,331	35,602	37,680 6 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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