

TOO "PETROPAVLGROUP"

BIN 110840006446

Legal entity name	TOO "PETROPAVLGROUP"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Egemen Kazakhstan, 30
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	Chernikov Vitalij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/07/2022

Business activity indicators

Procurement	Contracts concluded: 11 · total value 10,654,650 ₸ · customers: 1 · latest contract: 10/01/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	4,109,856 1361 %	3,978,788 -3 %	37,200 -99 %
Tax payments	66,288 1361 %	64,174 -3 %	600 -99 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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