PAKARD KOMPANII - 2017, TOO

BIN 171040021761

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PAKARD KOMPANII - 2017"
Address	Aktobe Region, Aktobe, St. Avenue Sankibai Batira, D. 4k
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	49420 - Provision of moving services
Officer	Solodko Sergej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2017

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	976,747,256
Tax payments	15,753,988

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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