

TOO "P.E.V.-64"

BIN 170940018912

Legal entity name	TOO "P.E.V.-64"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Kirova, 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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Polkov Evgenij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2017

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  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.