PNO GROUP, TOO

BIN 060440000163

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PNO GROUP"
Address	Almaty, St. Timiryazeva, D. 42, Pavilon 12/2-7
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	37000 - Wastewater collection and treatment
Officer	Bedelbaj Ismail Valijuly · Officer
Former officers	~~Badel'Baev Valij Valievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2019

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 27/06/2017
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	77,748,124	163,250,588 110 %	1,736,000
Tax payments	1,254,002	2,633,074 110 %	28,000

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

(08/11/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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