# PALLINI, TOO

BIN 091240002745

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PALLINI" |
| Address | Almaty, St. Suunbaya, D. 292/N, Apt. (Ofis) 8 |
| 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 | S'Edin Vladimir Alekseevich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 04/12/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 18/09/2020 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 03/01/2019 |
| Company size | small |

Ликвидация

(05/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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