LIMITED LIABILITY PARTNERSHIP "PESOTO KAZAKHSTAN (PESOTO KAZAHSTAN)"

BIN 141240022850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PESOTO KAZAKHSTAN (PESOTO KAZAHSTAN)"
Address	Almaty, G. Medeuskii Raion, Street Pushkina, 36, Apt 512
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	53100 - Postal activities within the framework of the provision of public services
Officer	Dem'Janov Leonid Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2023

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	6,034,150
Tax payments	97,325

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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