

LIMITED LIABILITY PARTNERSHIP "PERVAJA KAZAHSTANSKAJA OPTOVAJA KOMPANIJA"

BIN 150440016971

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERVAJA KAZAHSTANSKAJA OPTOVAJA KOMPANIJA"
Address	Astana, Raion Baiqonir, Microdistrict Jastar, Street Aleksandr Baraev, House 10/6
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	Umargazina Zhulduz Atsezhanovna · Director · 26/06/2023 - present
Former officers	Pogorelko Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,188,352 -90 %	23,417,896 970 %	4,320,160
Tax payments	35,296 -90 %	377,708 970 %	69,680

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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