LIMITED LIABILITY PARTNERSHIP "PMF PAVLODAR"

BIN 041140005747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PMF PAVLODAR"
Address	Shymkent, Raion Turan, Jiloi Massiv Janatalap, D.14
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	47999 - Other non-store retail
Officer	Lukin Nikolaj Aleksandrovich · Director · 11/04/2019 - present
Former officers	~~Rahimov Rustem Kabdulkaparovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 618,169 ₸ · customers: 1 · latest contract: 30/03/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	8,617,256 389 %	313,100 -96 %	451,236 44 %
Tax payments	138,988 389 %	5,050 -96 %	7,278 44 %

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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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