

LIMITED LIABILITY PARTNERSHIP "PK MARKET"

BIN 180640001193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PK MARKET"
Address	Shymkent, Enbekshinskii Raion, Street 2-I Tashkent, D.43
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	Bekzat Nurislam Ibragim-Galilbekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 25/10/2018
Procurement	Contracts concluded: 6 · total value 1,538,819 ₸ · customers: 6 · latest contract: 12/09/2018
Counterparties	Identified counterparties: 6
Company size	small

Financials, ₸

	2019
Estimated revenue	78,368
Tax payments	1,264

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- 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 Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI

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