

MATAINVEST-PAVLODAR, TOO

BIN 051040012193

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MATAINVEST-PAVLODAR"
Address	Pavlodar Region, Pavlodar, St. Akademika Satpaeva, D. 11
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	68201 - Renting and managing your own property
Officer	Ahatova Asemgul' Bulatovna · Officer
Former officers	Amerkenova Asemgul' Bulatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	23,893,560
Tax payments	385,380

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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