

LIMITED LIABILITY PARTNERSHIP "LIGA PV"

BIN 190940034549

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIGA PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tolstogo, 90
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	Masehin Mihail Mihajlovich · Director · 29/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/07/2024
Procurement	Contracts concluded: 2 · total value 480,488 ₸ · customers: 2 · latest contract: 24/11/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,574,101,430 172 %	3,169,094,226 23 %	722,970,096
Tax payments	41,517,765 172 %	51,114,423 23 %	11,660,808

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

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