

LIMITED LIABILITY PARTNERSHIP "INS PAVLODAR"

BIN 191140010048

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INS PAVLODAR"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Gurevskaya, House 59
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	Ospanov Ruslan Tleulesovich · Director · 19/03/2024 - present
Former officers	Tabulginov Domir Nikolaevich · Officer · 24/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/12/2021
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	2,211,540
Tax payments	35,670

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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