

TOO "P&M KZ"

BIN 191040032720

Legal entity name	TOO "P&M KZ"
Address	Almaty Q., Alatau Aydan, Microdistrict Aqbulaq, 55, Apt 18
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	Smihan Erkebulan Ajtqazyuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020
Estimated revenue	484,344	84,444 -83 %
Tax payments	7,812	1,362 -83 %

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- 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.