

LIMITED LIABILITY PARTNERSHIP "CHELSI K"

BIN 191240014714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CHELSI K"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kosmonavtov, 1/2
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	43999 - Other construction work requiring special qualifications
Officer	Drobot Vasilij Konstantinovich · Officer · 14/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2023
Estimated revenue	94,984
Tax payments	1,532

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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