

KVV - PVL, TOO

BIN 191240028185

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KVV - PVL"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Akademika Satpaeva, 46
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kromer Val'Ter Val'Terovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/10/2022
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  **Registration is invalid**
-  Unscrupulous supplier NISH JSC
-  **Enforcement proceeding**
-  Unfair supplier of Samruk-Kazyna JSC
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt

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