

FIRMA PAVLODAR-METALL-TREJD, TOO

BIN 010140005612

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU FIRMA "PAVLODAR-METALL-TREJD"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kirova, 161
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	Koptjaeva Tat'Jana Mihajlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/02/2016
Company size	small

Financials, ₸

	2016
Estimated revenue	131,088,584
Tax payments	2,114,332

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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