

LIMITED LIABILITY PARTNERSHIP "PREMIUM COMPANY KRG"

BIN 201140006938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM COMPANY KRG"
Address	Karaganda Region, Shetskii Raion, Agadirskaya P.A., P.Agadir, Street Jenis, House 25
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	Smagulov Ajdos Berikovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Smagulova Nazgul' Baltabaevna · 15/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2023

Business activity indicators

Procurement	Contracts concluded: 3 · total value 17,221,885 ₸ · customers: 1 · latest contract: 25/08/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2023
Estimated revenue	553,226
Tax payments	8,923

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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