

PREDSTAVITEL'STVO "PEVAG INTERNESHNL GMBH" V KAZAHSTANE

BIN 090942000950

Legal entity name	PREDSTAVITEL'STVO "PEVAG INTERNESHNL GMBH" V KAZAHSTANE
Address	Almaty, G. Auezovskii Raion, Avenue Altinsarina, House 1, Apt. 12
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	94120 - Activities of professional public organizations
Officer	Korashnigg Manuel' Hristian · Officer · 11/10/2023 - present
Former officers	Sagatinov Aleksandr Gizarovich · Officer · 30/05/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/06/2019
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	146,257,938	51,292,724 -65 %	1,041,538
Tax payments	2,358,999	827,302 -65 %	16,799

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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