

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PKF OTSENKA SOBSTVENNOSTI" V GORODE AKTAU

BIN 040541006574

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PKF OTSENKA SOBSTVENNOSTI" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 14, Building 61
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Lavrinenko Anna Sergeevna · Officer · 25/08/2023 - present
Former officers	Nusipov Erlan Nurtalipovich · Officer · 31/01/2020 Dabysbaeva Botakoz Abilsejitqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,789,438 62 %	5,091,316 6 %	5,179,852 2 %
Tax payments	77,249 62 %	82,118 6 %	83,546 2 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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