

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IDEAL PETROPAVLOVSK" V G.KARAGANDA

BIN 130441005705

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "IDEAL PETROPAVLOVSK" V G.KARAGANDA                           |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Nursultana Nazarbaeva, 16 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Industry          | 96090 - Provision of other individual services not included in other groups                                           |
| Officer           | <a href="#">Kolmogorov Valerij Georgievich</a> · Officer                                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Incorporated      | 04/04/2013                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Ownership type    | private                                                                                                               |
| Dissolution date  | 01/02/2021                                                                                                            |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 1 · name changes: 1 · latest event: 01/08/2020 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2019                | 2020                | 2021               |
|-------------------|---------------------|---------------------|--------------------|
| Estimated revenue | 34,675,050<br>-15 % | 28,666,258<br>-17 % | 2,092,562<br>-93 % |
| Tax payments      | 559,275<br>-15 %    | 462,359<br>-17 %    | 33,751<br>-93 %    |

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

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