

PREDSTAVITEL'STVO TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU "TDK  
GROUP" V GORODE PAVLODAR

BIN 100142013105

|                   |                                                                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "TDK GROUP" V<br>GORODE PAVLODAR                                                                  |
| Address           | Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika<br>Chokina, 38, Apt 10                                                                                     |
| 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          | 47712 - Retail sale of clothing, except knitwear and hosiery, in<br>specialized stores that are commercial establishments with a<br>sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Galimov Farid Zejnullanovich</a> · Officer                                                                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Incorporated      | 25/01/2010                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Ownership type    | private                                                                                                                                                                 |
| Dissolution date  | 13/11/2024                                                                                                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

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

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