

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DIAJ GRUP" V GORODE PAVLODAR

BIN 160641025023

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DIAJ GRUP" V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Bekturova, Stroenie 79
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	96040 - Physical comfort activities
Officer	Kalieva Algerim Satzhanovna · Officer
Former officers	Suenova Dana Tulegenovna · Officer · 11/04/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2024

Business activity indicators

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

Financials, ₸

	2016
Estimated revenue	6,938,296
Tax payments	111,908

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

(08/10/2026)

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 Has a tax debt
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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 Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.