

FILIAL TOO "DOSTUPNYE DEN'GI" V G. PAVLODAR

BIN 180541034687

Legal entity name	FILIAL TOO "DOSTUPNYE DEN'GI" V G. PAVLODAR
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Lermontova, 86
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	64921 - Pawnshop activities
Officer	Fokin Dmitrij Vasil'Evich · Officer
Former officers	Krapivina Anastasiya Dmitrievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	23,176,716 617 %	17,464,222 -25 %	975,198 -94 %
Tax payments	373,818 617 %	281,681 -25 %	15,729 -94 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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