

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TORGOVO-DOVERITEL'NAJA KOMPANIJA "SOVMESTNYE ZAKUPKI" V GORODE PETROPAVLOVSK

BIN 181241011550

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TORGOVO-DOVERITEL'NAJA KOMPANIJA "SOVMESTNYE ZAKUPKI" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street M.Jumabaeva, 109
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Pavliashvili Zalina Sergeevna · Officer · 25/12/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	12,706,156	1,880,584 -85 %
Tax payments	204,938	30,332 -85 %

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.

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