

LIMITED LIABILITY PARTNERSHIP "TRADING PV"

BIN 210140015252

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Edige Bi, House 82/1, Apt. 13
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	Belozarov Svjatoslav Sergeevich · Director · 13/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 04/10/2024
Procurement	Contracts concluded: 186 · total value 155,854,925 ₸ · customers: 136 · latest contract: 30/07/2024
Counterparties	Identified counterparties: 81
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	291,032,526 442 %	65,966,016 -77 %	229,584,326 248 %
Tax payments	4,694,073 442 %	1,063,968 -77 %	3,702,973 248 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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 Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- yes 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.