

LIMITED LIABILITY PARTNERSHIP "KZ PACK"

BIN 210240026509

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ PACK"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, 64
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	22220 - Production of plastic packaging for goods
Officer	Isenov Zhanat Sansyzbaevich · Director · 24/05/2021 - present
Former officers	Aubakirov Adil Han Kajrollaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/01/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	4,491,900
Tax payments	72,450

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- 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.