

LIMITED LIABILITY PARTNERSHIP "PSV KZ"

BIN 210940031868

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PSV KZ"
Address	Almaty, Turksibskii Raion, Street Gulsari, House 20
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Putin Sergej Vladimirovich · Officer · 21/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2025

Business activity indicators

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

Ликвидация
(12/10/2026)

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

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

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.