

LIMITED LIABILITY PARTNERSHIP "SIRIUS M"

BIN 010340005280

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIRIUS M"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Televizionnaya, 12
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	Sevost'Janova Alena Alekseevna · Officer · 03/04/2017 - present
Former officers	Grigor'Ev Mihail Stanislavovich · Officer · 16/05/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 11/08/2020
Procurement	Contracts concluded: 12 · total value 525,603 ₸ · customers: 2 · latest contract: 17/02/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	110,577,000 38 %	28,004,718 -75 %	596,440 -98 %
Tax payments	1,783,500 38 %	451,689 -75 %	9,620 -98 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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