

LIMITED LIABILITY PARTNERSHIP
"SPETSTORGTSENTR"

BIN 020440001987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSTORGTSENTR"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Tulepova, House 3
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	Chirkova Larisa Anatol'Evna · Officer · 02/11/2016 - present
Former officers	Dosmagambetova Sabina Ermekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	100,526,118 26 %	5,161,810 -95 %	313,100
Tax payments	1,621,389 26 %	83,255 -95 %	5,050

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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