

LIMITED LIABILITY PARTNERSHIP "SVETOCH KZ"

BIN 141140020652

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVETOCH KZ"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Avenue Metallurgov, 19, Apt 37
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	Tychkova Anastasija Sergeevna · Officer
Former officers	Bujanova Anastasija Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	2,362,200	2,104,032 -11 %
Tax payments	38,100	33,936 -11 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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