

LIMITED LIABILITY PARTNERSHIP
"CENTRIPETAL COMPANY"

BIN 070540014208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRIPETAL COMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Street I.Altinsarina, House 134
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	43121 - Excavation
Officer	Musin Serik Aleksandrovich · Officer · 17/03/2022 - present
Former officers	Utin Hafiz Tulebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 4 · as defendant: 6 · latest case: 18/07/2016
Registry events	Recorded registry events: 3 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	409,035,142	2,007,860,204	1,302,006,200
	-70 %	391 %	-35 %
Tax payments	6,597,341	32,384,842	21,000,100
	-70 %	391 %	-35 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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