

LIMITED LIABILITY PARTNERSHIP
"KAZSEVERSTAL"

BIN 110440010955

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSEVERSTAL"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Energetikov, 74
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	Kovalev Roman Sergeevich · Director · 19/09/2019 - present
Former officers	Pinegin Valerij Ivanovich · Officer Polosuhin Sergej Viktorovich · Officer · 26/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 05/04/2019
Procurement	Contracts concluded: 14 · total value 13,053,440 ₸ · customers: 3 · latest contract: 08/11/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	404,003,222 -78 %	209,666,206 -48 %	4,520,854 -98 %
Tax payments	6,516,181 -78 %	3,381,713 -48 %	72,917 -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.

Active
(08/10/2026)

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

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

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