

LIMITED LIABILITY PARTNERSHIP
"KAZSEVERLOM"

BIN 120240001742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSEVERLOM"
Address	Kostanay Region, Rudnii A., Rudnii, Poselok Fzo
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Soldatenkov Vjacheslav Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	76,329,006	4,190,952 -95 %
Tax payments	1,231,113	67,596 -95 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)

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