

LIMITED LIABILITY PARTNERSHIP
"BANNOVKA-SUT"

BIN 120840009792

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BANNOVKA-SUT"
Address	Kostanay Region, Fedorovskii Raion, Bannovskii S.O., S.Bannovka, Street Paradnaya, 10
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Konoval'Chikov Semen Aleksandrovich · Officer · 18/08/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2023

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · latest case: 19/08/2020
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	211,234 -100 %	49,290 -77 %	228,877,898
Tax payments	3,407 -100 %	795 -77 %	3,691,579

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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