

LIMITED LIABILITY PARTNERSHIP "SOJUZ
INVALIDOV ODS"

BIN 170940028668

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ INVALIDOV ODS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Uralskaya, 16
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	49410 - Activities of road freight transport
Officer	Tokmakov Vadim Vjacheslavovich · Officer · 29/07/2019 - present
Former officers	Chernyh Sergej Gennad'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 1 · latest case: 04/08/2025
Procurement	Contracts concluded: 7 · total value 14,600,000 ₸ · customers: 6 · latest contract: 22/11/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	7,429,708	2,871,840 -61 %
Tax payments	119,834	46,320 -61 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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