

# LIMITED LIABILITY PARTNERSHIP "SPS GRUPP 2018"

BIN 180440026469

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SPS GRUPP 2018"                                  |
| Address           | Kostanay region, Jitikarinskii Raion, G.Jitikara, Microdistrict 5v, 7, Apt 60   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 07299 - Mining and enrichment of other metal ores, not included in other groups |
| Officer           | <a href="#">Svinarev Jurij Mihajlovich</a> · Director · 17/04/2018 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 18/04/2018                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

## Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                       |
| Court cases     | Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 01/03/2024 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

## Financials, ₸

|                   | 2018      | 2019        | 2022   |
|-------------------|-----------|-------------|--------|
| Estimated revenue | 7,955,592 | 136,380,718 | 94,984 |
|                   |           | 1614 %      |        |
| Tax payments      | 128,316   | 2,199,689   | 1,532  |
|                   |           | 1614 %      |        |

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  
(09/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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