

KAZVODSTROJ-SEVER, TOO

BIN 030540017824

Legal entity name	товарищество с ограниченной ответственностью "KAZVODSTROJ-SEVER"
Address	150000, Severo-Kazakhstanskaya Oblast, Petropavlovsk, St. Djambula, D. 1 G, Apt. 64
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	No data
Officer	Hurpeisov Erbolat Tohtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/03/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 01/08/2018

Financials, ₸

	2015	2019
Estimated revenue	152,520	343,666
Tax payments	2,460	5,543

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

(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.