

TSITADEL'-SEVER, TOO

BIN 041240009575

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tsitadel'-Sever"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Pobedi, D. 6, Of. 47
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	Semenov Evgenij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/04/2011
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Financials, ₸

	2015	2019
Estimated revenue	1,592,780	3,686,520
Tax payments	25,690	59,460

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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