

LIMITED LIABILITY PARTNERSHIP "SOJUZ
INVALIDOV SEVKAZ"

BIN 220140010838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ INVALIDOV SEVKAZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street 2-Ya Zarechnaya, House 25
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhanspaev Renat Asylbekovich · Officer · 17/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/10/2024
Procurement	Contracts concluded: 4 · total value 4,093,230 ₸ · customers: 4 · latest contract: 05/03/2024
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	366,825,976	1,657,853,402 352 %	657,886,836 -60 %
Tax payments	5,916,548	26,739,571 352 %	10,611,078 -60 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Registration is invalid
- yes Enforcement proceeding
- 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.