

LIMITED LIABILITY PARTNERSHIP
"SIBIRIANVESET"

BIN 221240021681

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIBIRIANVESET"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Square Pobedi, House 3
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	49320 - Taxi activity
Officer	Kolesnikov Denis Olegovich · Director · 14/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2024

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	434,000
Tax payments	7,000

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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