

SEV TORG TSENTR, TOO

BIN 110740017963

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEV TORG TSENTR"                    |
| Address           | Akmola Region, Stepnogorsk, St. Prigorodnii, D. 117, Apt. (Ofis) 24                   |
| 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          | 46733 - Wholesale of products made of concrete, cement, plaster and similar materials |
| Officer           | <a href="#">Matveev Jurij Nikolaevich</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 29/07/2011                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |
| Dissolution date  | 16/11/2020                                                                            |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 2 · as defendant: 2 · latest case: 05/07/2019 |
| Company size | small                                                      |

Financials, ₸

|                   | 2018       | 2019    | 2020  |
|-------------------|------------|---------|-------|
| Estimated revenue | 15,256,464 | 456,382 | 4,030 |
|                   |            | -97 %   | -99 % |
| Tax payments      | 246,072    | 7,361   | 65    |
|                   |            | -97 %   | -99 % |

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

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

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