

LIMITED LIABILITY PARTNERSHIP "SERAFIMA"

BIN 090140010026

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SERAFIMA"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Auezova, D 59, K 33
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Danilov Sergej Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/05/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	14,583,640 548 %	114,452 -99 %	175,584 53 %
Tax payments	235,220 548 %	1,846 -99 %	2,832 53 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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