

LIMITED LIABILITY PARTNERSHIP "SUPET (SUPET)"

BIN 150540002529

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPET (SUPET)"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, 184
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	49410 - Activities of road freight transport
Officer	Afanasenko Ol'Ga Vladimirovna · Officer · 10/07/2019 - present
Former officers	Lapteva Anastasiya Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	20,723,252	91,958,772 344 %	9,548,806 -90 %
Tax payments	334,246	1,483,206 344 %	154,013 -90 %

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 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 Registration is invalid
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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.