

LIMITED LIABILITY PARTNERSHIP
"POSEJDON-A"

BIN 160940007645

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POSEJDON-A"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Kunaeva, 5
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Korshik Sergej Viktorovich · Director · 02/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/02/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	59,347,950	212,556,460 258 %	2,512,798 -99 %
Tax payments	957,225	3,428,330 258 %	40,529 -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.

Active
(05/10/2026)

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

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