

LIMITED LIABILITY PARTNERSHIP
"KIEVSKOE-SEVER"

BIN 030540007832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KIEVSKOE-SEVER"
Address	North Kazakhstan Region, Akjarskii Raion, Kenashinskii S.O., S.Kenashi, Street Lenin, 1
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	1111
Officer	Rossoshanskij Nikolaj Pavlovich · Officer · 01/06/2021 - present
Former officers	Makarov Sergej Fedorovich · Officer Tastemirov Ablaj Ahmetzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/04/2024

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 15/05/2018
Registry events	Recorded registry events: 6 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	137,888	882,141,456 639652 %	16,678,248 -98 %
Tax payments	2,224	14,228,088 639652 %	269,004 -98 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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