

LIMITED LIABILITY PARTNERSHIP "KONSTANTA NORD"

BIN 080540007405

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSTANTA NORD"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Novaya, House 120, Apt. 18
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	46130 - Activities of agents in the wholesale trade of wood and building materials
Officer	Kuzichev Aleksandr Viktorovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 6 · as defendant: 5 · latest case: 29/11/2023
Procurement	Contracts concluded: 6 · total value 10,141,244 ₸ · customers: 5 · latest contract: 05/11/2021
Trademarks	Trademarks in the register: 1 · latest application: 03/07/2014
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	215,371,260	105,282,448	54,619,396
	-84 %	-51 %	-48 %
Tax payments	3,473,730	1,698,104	880,958
	-84 %	-51 %	-48 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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