

LIMITED LIABILITY PARTNERSHIP "SVAREL"

BIN 100540017865

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVAREL"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kopai, House 435a
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	46690 - Wholesale of other machinery and equipment
Officer	Angeljuk Sergej Aleksandrovich · Director · 04/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 28/09/2016
Procurement	Contracts concluded: 13 · total value 35,346,424 ₸ · customers: 5 · latest contract: 24/11/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	273,885,000 52 %	286,774,800 5 %	210,056,000
Tax payments	4,417,500 52 %	4,625,400 5 %	3,388,000

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

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