

LIMITED LIABILITY PARTNERSHIP "SEVGI YOLU"

BIN 100940012066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVGI YOLU"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Omskoe Shosse, 1v
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Plehanova Irina Anatol'Evna · Officer · 15/09/2020 - present
Former officers	Kim Julija Gjulaga Gyzy · Officer Ildyrymova Julija Gjulaga Gyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2026

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 7 · latest case: 05/09/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	5,639,644 0 %	32,138,692 470 %	187,984 -99 %
Tax payments	90,962 0 %	518,366 470 %	3,032 -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.

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

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