

LIMITED LIABILITY PARTNERSHIP "SEVERNYJ ALMAZ"

BIN 110440014204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVERNYJ ALMAZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street S.Mukanova, House 50
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	Nikonenko Marina Sergeevna · Director · 22/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 22 · as plaintiff: 9 · as defendant: 13 · latest case: 16/02/2024
Procurement	Contracts concluded: 100 · total value 3,928,179,812 ₸ · customers: 73 · latest contract: 19/11/2023
Counterparties	Identified counterparties: 66
Registry events	Recorded registry events: 3 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,418,336,024 -45 %	372,428,358 -89 %	865,909,360 133 %
Tax payments	55,134,452 -45 %	6,006,909 -89 %	13,966,280 133 %

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
(12/10/2026)

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

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