

SEVTEHPROMSNAB, TOO

BIN 120440014464

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEVTEHPROMSNAB"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Jumabaeva, 116, Apt 103
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	49410 - Activities of road freight transport
Officer	Kornilov Vitalij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2021

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,130,880	2,080,100 84 %	173,600
Tax payments	18,240	33,550 84 %	2,800

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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