

LIMITED LIABILITY PARTNERSHIP "SEVER
TORG SK"

BIN 131140010841

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVER TORG SK"
Address	North Kazakhstan Region, Kiziljarskii Raion, Beskolskii S.O., S.Beskol, Shosse Yavlenskoe, Building 13
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	Nubaeva Bibigul' Tuljugenovna · Director · 23/04/2019 - present
Former officers	Birjukov Valerij Jur'Evich · Officer · 24/11/2016 Rogozhkina Alisa Evgen'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 21/09/2016
Procurement	Contracts concluded: 1 · total value 792,000 ₸ · customers: 1 · latest contract: 08/02/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	461,892,560 -45 %	10,667,038 -98 %	1,265,978
Tax payments	7,449,880 -45 %	172,049 -98 %	20,419

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
(05/10/2026)

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