

LIMITED LIABILITY PARTNERSHIP
"PERSPEKTIVA NORD"

BIN 140140028437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERSPEKTIVA NORD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, House 40
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	Murav'Ev Evgenij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 14/09/2021
Registry events	Recorded registry events: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2015	2022
Estimated revenue	1,643,000	86,118
Tax payments	26,500	1,389

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Recognized as an inactive company

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